CIN : L65191PN1994PLC076333

**IndusInd Bank**

October 31, 2014

**Mr. Darshit Parikh**
**National Stock Exchange of India Limited**
Corporate Relation Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Sub: Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 IndusInd Bank Limited (Symbol: INDUSINDBK)**

We have to advise that the undernoted Senior Management officials of the Bank have dealt with Bank's shares which are arising out of the Options exercised by them under the ESOS Scheme of the Bank.

1. Mr. Anil M Rao, Head - Operations
2. Mr. Sanjay Jaiswal

In compliance with Regulation 13(4) and 13(6) of SEBI ([Prohibition of] Insider Trading) Regulations, 1992, we are enclosing copies of the 'Form D' received by us from them.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
**For IndusInd Bank Ltd.**

**Haresh Gajwani**
**Company Secretary**

**Encl**: A/a

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E),
Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

**Form D (Annexure VIII)**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**[Regulation 13(4), 13(4A) and (6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name PAN Number & Address of the Director / officer | No. & % of Shares/ Voting Rights held by the Director / officer | Date of receipt of allotment advice/acquistion sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market Purchase / Public Rights/preferential offeretc) | No. & % of shares/ post acquistion/voting right sale | Trading member through whom trade was execuated with SEBI Registration No. of | Exchange on which the trade was executed | Buy Quantity | Buy value | Sell Quantity | Sell Value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| **Anil M.Rao, PAN no. AAAPR0288H, Address - D- 176, 1st Floor, Defence colony New Delhi 110074** | 1,44,000 | 31-Oct-14 | 31-Oct-14 | Market sale | 1,43,000 | JM finanacial | NSE | Na | Na | 1,000 | 7,17,500 |

*NAME: Anil M.Rao*

**DESIGNATION: Head Operations**

**SIGNATURE**

**INDUSIND BANK LIMITED**

**Annexure VIII**

**Form D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| *Name, PAN No., address of Promoter/ person who is part of Promoter Group/Director/ Officer* | *No. & % of shares/ voting rights held by the Promoter / Person who ispart of Promoter Group /Director / Officer* | Date of receipt of Allotment / advice /acquisition of shares / sale of shares | *Date of intimation to Company* | *Mode of acquisition (market purchase / Public /rights/ preferential Offer etc.)* | *No. & % of shares / voting rights post acquisition / sale* | *Trading member through whom the trade was Executed with SEBI Registration No. of TM* | *Exchange on which the trade was executed* | *Buy quantity* | *Buy value* | *Sell quantity* | *Sell value* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| SANJAY JAISWAL PAN - ABSPJ7910A | 45,000 | 31/10/14 | 27/10/14 | MARKET SALE | 33,000 | RELIGARE | NSE | NA | NA | 12,000 | 85,80,000 |

Signature: Jaiswal

Designation: CIO-SVP

Department / BU: I.T.