IndusInd Bank

February 26, 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,

Regulation 13(6) of SEBI ([Prohibition of] Insider Trading) Regulations, 1992
IndusInd Bank Limited (Scrip Code: INDUSINDBK).

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

1. **Mr. Zubin Mody – Head, Human Resources**

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

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Haresh Gajwani
Company Secretary

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 executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy value (Excluding Perquisite Tax)	Sell Quantity	Sell Value
Zubin Mody PAN = AAAPM8500D Lodha Grandeur, Flat No. 2001, 20th Floor Sayani Road, Prabhadevi Mumbai 400 025	107815	25-Feb-14	25-Feb-14	Shares Allotted out of Options Granted	133,315	Not Applicable	Not Applicable	25500	5,621,475.00	0	0

IndusInd Bank Ltd. ★ Company Secretarial Department ★ Mumbai Corporate Office