IndusInd Bank

**December 12, 2013**

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

Fax No. 26598237 / 38, 26598347 / 48

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 officials of the Bank have dealt with Bank' shares which are arising out of the Options exercised by them under the ESOS scheme of our Bank.

1. Mr. Sumant Kathpalia
2. Mr. B. Chandra Mohan

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 them.

We request you to take the above information on record.

Thanking you,

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

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

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/acquisition sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market Purchase / Public Rights/preferential offerete) | 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 | Sell Quantity | Sell Value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Sumant kathpalia PAN NO AIIPK0032B Address B-9, Ansal Villa, Satbari, New Delhi 110074 | 40,268 | 9-Dec-13 | 12-Dec-13 | Market sales | 35,268 | JM financial | NSE | NA | NA | 5,000 | 23,45,900 |

*NAME: SUMANT KATHPALIA*

DEISIGNATION: Head Consumer banking

SIGNATURE

**Form D**

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

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

**Regulation 13(4) – Details of change in shareholding Director or Officer of listed company and his dependents**

| Name PAN Number & Address of the Director / officer | No. & % of Shares/ Voting Rights held by the Director / officer | Date of receipt of allotment advice/acquisition 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 | Sell Quantity | Sell Valuer Rs. |
|---|---|---|---|---|---|---|---|---|---|---|---|
| B.CHANDRA MOHAN PAN NO: AAFPB1579C A-72, OCEANGOLD APARTMENTS, TWIN TOWER LANE, PRABHADEVI,MUMBAI 400025 | 43500 | 9.12.2013 | 11.12.2013 | | 43000 | RELIGARE SECURITIES LTD | NSE | | | 500 | 221495 |