

IndusInd Bank

January 21, 2014

To,
Mr. Sanjay Jain,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Allotment of shares under the Company's Employee Stock Option Scheme
Ref: Indusind Bank Limited (Scrip Id INDUSINDBK)

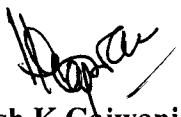
This is to inform that the company has allotted 5,09,549 (Five Lakhs Nine Thousand Five Hundred Forty Nine) equity shares of Rs. 10/- (Rupees Ten Only) each on January 21, 2014 to those grantees who had exercised their option under the Company's employee Stock Option Scheme.

The said shares will rank pari passu with the existing shares of the Company in all respect.

Please take the above on record and upload this announcement on the website of the Exchange.

Thanking you.

Yours faithfully,
For Indusind Bank Limited


Haresh K Gajwani
Company Secretary

