

**Date: January 29, 2016**

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 (Symbol INDUSINDBK)**

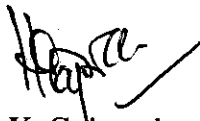
This is to inform that the company has allotted 67049 (Sixty Seven Thousand Forty Nine) equity shares of Rs. 10/- (Rupees Ten Only) each on January 29, 2016 to those grantees who had exercised their option under the Company's employee Stock Option Scheme.

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**

