

**INDUSIND INTERNATIONAL HOLDINGS LTD
(the “Company”)**

Confidential Document

April 01, 2021

**The Asst. Vice President
Listing Department
National Stock Exchange of India
Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra–Kurla Complex
Bandra (East), Mumbai – 400 051

NSE Symbol: INDUSINDBK

**The Deputy General Manager
Corporate Relationship Dep
BSE Ltd.**
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532187

Madam / Dear Sir,

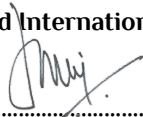
Sub: Yearly Declaration pursuant to Regulations 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011

In accordance with the Regulations 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011, we hereby declare that **Indusind International Holdings Limited**, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

We request you to take the above information on record.

Thanking you,

For Indusind International Holdings Limited



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**Moses Newling Harding John
Président and CEO**

Cc: IndusInd Bank Limited