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Ref : ISC / 298/2013-14

September 14, 2013

The Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra Kurla Complex
BANDRA (East)
MUMBAI 400 051.

Dear Sir,

Sub: Corporate Announcement - NSE Symbol : INDIANB

This is to inform you that Shri K Ravichandran, Deputy General Manager will be the new Chief Financial Officer of the Bank for the purpose of Clause 41 and 49 of the Listing Agreement with effect from August 01, 2013 in place of Shri Amresh Kumar, General Manager.

Shri K Ravichandran, Deputy General Manager will also act as Compliance Officer for the purpose of SEBI requirements with effect from August 01, 2013. Shri A Ganesa Rathnam, Company Secretary shall continue to be Compliance Officer for Stock Exchange requirements.

We request you to take on record the same.

Thanking you,

Yours faithfully,

A Ganesa Rathnam
Company Secretary & Compliance Officer