



फैक्स Fax : 28134075
दूरभाष Phone : 28134076
ई-मेल E-mail :
investors@indianbank.co.in

कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष Investor Services Cell
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अव्वै शम्भुगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै Chennai 600 014

Ref : ISC /875/ 2014-15

March 23, 2015

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex, Bandra East
Mumbai - 400 051.

Dear Sirs,

Sub: Corporate Announcement - NSE Symbol : INDIANB.

This is to inform that the shareholders of the Bank have, at the Extra-ordinary General Meeting held on March 23, 2015, approved, by a special resolution, for issue and allotment of 1,54,43,163 equity shares of ₹ 10/- each at an Issue Price of ₹ 181.31 per share (including premium of ₹ 171.31 per share) aggregating to ₹ 280 crore to Government of India on preferential basis. Upon issue of 1,54,43,163 equity shares, the holding of Government of India in the equity capital of the Bank will increase to 82.10% from the existing level of 81.51%.

We request you to take on record the same.

Yours faithfully,



(A Ganesa Rathnam)
Company Secretary & Compliance Officer

