



**इंडियन बैंक
Indian Bank**

Fax : 28134075

Phone : 28134076

E-Mail : investors@indianbank.co.in

Corporate Office
Investors Service Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai - 600 014

Ref : ISC / 48 / 2015-16

16.04.2015

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

Dear Sir,

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Company : INDIAN BANK

NSE Symbol : INDIANB

In compliance to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we are enclosing herewith the Statement showing the details of shareholding and voting rights of Promoter and Promoter Group (The President of India, Government of India) as on March 31, 2015.

We request you to take on record the same.

Thanking you,

Yours faithfully,

**A Ganesa Rathnam
Company Secretary & Compliance Officer**

Encl : a/a.



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 शंमगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah, चेन्नै Chennai - 600 014

**DISCLOSURE UNDER REGULATION 30(1) and 30(2) OF
SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	INDIAN BANK		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited BSE Limited		
3.	Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him	Government of India (ie) The President of India (Promoter)		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
	As of March 31, 2013, holding of			
	a) Shares (Equity)	39,43,41,651	82.10%	82.10%
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For **INDIAN BANK**


Company Secretary.

Signature of the Authorised Signatory

Place : CHENNAI

Date : 16.04.2015

