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01.07.2017

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

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB

We refer to our letter dated June 09, 2017, regarding election of Shri Vinod Kumar Nagar as the Shareholder Director of the Bank in accordance with the provisions of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, we wish to inform that he has assumed office with effect from July 01, 2017 and shall hold office for a period of three years upto June 30, 2020.

Shri Sriram Ramachandran elected as Shareholder director of the Bank with effect from July 01, 2014 ceases to be the Director of the Bank with effect from July 01, 2017.

The above are notified to the Stock Exchange in compliance to Regulation 30 of SEBI (LODR) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

(P A Krishnan)
Deputy General Manager & CFO