



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
**Chennai 600 014**

Ref : ISC / 4 / 2019-20

April 03, 2019

|                                                                                                                                                                   |                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>The Vice President</b><br><b>National Stock Exchange of India Limited</b><br>"Exchange Plaza", Bandra Kurla Complex<br>Bandra East<br><b>Mumbai - 400 051.</b> | <b>The Manager</b><br><b>BSE Limited</b><br>Phiroze Jeejibhai Towers<br>Dalal Street<br><b>Mumbai - 400 001.</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

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**

**Scrip Code – 532814    NSE Symbol : INDIANB**

In compliance to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Transfer) Regulations, 2011, we enclose herewith the Statement showing the details of shareholdings and voting rights of Promoter and Promoter Group (The President of India) as on March 31, 2019.

The Disclosure is filed on behalf of Government of India, the Promoter of the Bank.

We request you to take on record the above.

Thanking you,

Yours faithfully,

  
( Bimal Shah )

**Company Secretary & Compliance Officer**

Encl : a/a.



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
Chennai 600 014

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

**Part A**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             |                                                            |                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| 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<br>BSE Limited     |                                                            |                                                          |
| 3. | Particulars of the shareholder(s):<br><br>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.<br>(or)<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him | Government of India (i.e) 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, 2019 holding of                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             |                                                            |                                                          |
|    | a) Shares (Equity)                                                                                                                                                                                                                                                                                                                                                                                                                    | 39,13,69,637                                                | 81.49%                                                     | 81.49%                                                   |
|    | 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.

Note : This Disclosure is filed on behalf of Government of India.

  
**Bimal Shah**

**Company Secretary & Compliance Officer**

Place: Chennai  
Date: 03.04.2019