

Date: May 5, 2016

To,
Ms. Renita Dsouza
Bombay Stock Exchange Ltd.,
Department of Corporate Services,
14th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

To,
Mr. Sanjay Jain,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532187

NSE Symbol: INDUSINDBK

Dear Sir / Madam,

**Sub: Allotment of shares under the Company's Employee Stock Option Scheme
Ref: IndusInd Bank Limited (Scrip Code 532187)**

This is to inform that the company has allotted 12,993 (Twelve Thousand Nine Hundred Ninety Three) equity shares of Rs. 10/- (Rupees Ten Only) each on May 5, 2016 to those grantees who had exercised their option under the Company's employee Stock Option Scheme.

The said shares will rank pari-passu with the existing shares of the Company in all respect.

Please take the above on record and upload this announcement on the website of the Exchange.

Thanking you,

**Yours faithfully,
For IndusInd Bank Limited**



**Haresh Gajwani
Company Secretary**