

Date: May 26, 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 25,710 (Twenty Five Thousand Seven Hundred Ten) equity shares of Rs. 10/- (Rupees Ten Only) each on May 26, 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

