

IndusInd Bank Limited

(CIN L65191PN1994PLC076333)

Registered Office: 2401, Gen. Thimmayya Road, Pune 411 001, India

Secretarial & Investor Services Office: 731, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093.

Tel.: (022) 6641 2483 / 87; Fax: (022) 6641 2347

POSTAL BALLOT FORM

[Please read the instructions printed overleaf carefully and return the Form on or before March 26, 2015]

Serial No. _____

1. Name(s) and Registered Address :
of the sole / first-named
shareholder

2. Name(s) of Joint–Holder(s), if any :

3. Registered Folio No / :
DP ID No. / Client ID No.*
(*Applicable to investors holding
shares in dematerialised form)

4. No. of Shares held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot as specified in the Notice dated February 20, 2015, by conveying my / our assent / dissent to the said Resolution by placing tick (✓) mark in the appropriate box below:

Item of Notice No.	Description	No. of Shares	OPTION (Please put “✓” in the appropriate box below)	
			I / We assent (agree) to the Resolution (Vote in favour)	I / We dissent (disagree) to the Resolution (Vote against)
1.	Issue of Long Term Infrastructure Bonds / Non-Convertible Debentures on Private Placement basis of an amount not exceeding Rs. 2,000 crores			

Place:

Date:

Signature of the Member

Email ID:

Contact No:

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE: Please return your Postal Ballot Form in the Postage-prepaid self-addressed envelope enclosed herewith