## **IndusInd Bank**

April 30, 2019

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor
Plot No.C/1, G Block
Bandra–Kurla Complex
Bandra (East),
Mumbai — 400 051

The Deputy General Manager Corporate Relationship Dept. BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001

**NSE Symbol: INDUSINDBK** 

BSE Scrip Code: 532187

Madam / Dear Sir,

Subject: Intimation under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – March 31, 2019

Pursuant to the Listing Regulations, we enclose herewith a copy of the Certificate issued by M/s. Bhandari & Associates, Practising Company Secretaries, pursuant to Regulation 40(9) of the said Regulations, dated April 30, 2019 certifying that all Share Certificates have been issued within 30 days of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies by the Bank's Registrar and Share Transfer Agent for the period from October 1, 2018 to March 31, 2019.

We submit herewith the above information for your record.

Thanking you,

Yours faithfully.

For IndusInd Bank Limited

Haresh K Gajwani Company Secretary

Encl.: as above



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri- Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com CIN: L65191PN1994PLC076333

## BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off, Andheri Kurla Road, J. B. Nagar, Andheri East. Mumbai - 400 059 Tel: +91 22 4221 5300 Fax: +91 22 4221 5303 Email: mumbai@anilashok.com

30<sup>th</sup> April, 2019

The Company Secretary
IndusInd Bank Limited
701, Solitaire Corporate Park
167, Guru Hargovindji Marg.
Andheri-Ghatkopar Link Road,

Mumbai-400093

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

We have examined the relevant books and records in respect of 'INDUSIND BANK LIMITED' ('the Bank') maintained by its Registrar & Share Transfer Agent (RTA) "LINK INTIME INDIA PRIVATE LIMITED" and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the RTA of the Bank has, for the period from October 01, 2018 to March 31, 2019, delivered all certificates duly endorsed within the period stipulated under the SEBI Listing Regulations, except in cases where seller notice(s) were sent and/or information were called for on technical grounds.

For Bhandari & Associates

**Company Secretaries** 

Manisha Maheshwari

Partner

ACS No. 30224

C P No. 11031