

August 24, 2020

To,

**The National Stock Exchange of India Ltd. NSE Symbol: INDUSINDBK
BSE Ltd. Scrip Code: 532187
India International Exchange (IFSC) Ltd. (India INX) Scrip Code: 110027
Singapore Stock Exchange
Luxembourg Stock Exchange**

Madam / Dear Sir,

Additional information to Notice of Extraordinary General Meeting of IndusInd Bank Ltd. to be held on Tuesday, August 25, 2020.

The Bank has issued a Notice dated July 28, 2020 convening an Extraordinary General Meeting of the Bank on Tuesday, August 25, 2020 at 11:00 a.m. (IST) through Video Conference to consider and approve a Special Resolution for the issue and allotment of fully Paid up Equity Shares of the Bank to IndusInd International Holdings Limited ('IIHL') by way of Preferential Allotment as mentioned in detail in the Notice.

This additional information is being issued to clarify the disclosures contained in S.No.2 of Item No.13 on page 18 of the 'Explanatory Statement' relating to Ultimate Beneficial Ownership of the Investor pursuant to Regulation 163 (1) (f) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

All other contents of the Notice shall remain unchanged.

Explanatory Statement:

13. Identity of the Natural Persons who are the Ultimate Beneficial Owners of the Subscription Shares II proposed to be allotted and / or who ultimately control the Non-QIB allottees

S. No.	Name of Non-Qualified Institutional Buyer	Names of Natural Persons who are the Ultimate Beneficial Owners of the Subscription Shares II or who ultimately control the Non-QIB Allottees
2.	IndusInd International Holdings Ltd. ('IIHL')	IIHL is a company incorporated in Mauritius.



IndusInd Bank

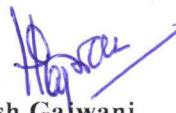
		<p>IIHL has 617 shareholders. No one shareholder is in control of IIHL. Top 3 shareholders of IIHL, who in aggregate hold 29.99% of the paid-up share capital of IIHL are (i) Banque Cantonale de Geneve (ii) Lilium Shipping & Trading Ltd. (iii) Hinduja Bank (Switzerland) Ltd.</p> <p>No other Shareholder of IIHL holds more than 10% of the paid-up share capital of IIHL.</p> <p>Mr. Radamohun Gujadhur is General Manager, and a Member of the Board of IIHL, represents the company.</p>
--	--	---

The aforesaid additional information is being communicated via e-mail to all Members of the Bank who have registered their e-mail id as of the cut-off date i.e., Saturday, July 18, 2020 with their respective Depository Participants or with Bank's Registrar & Share Transfer Agent.

We request you to take the same on record.

For **IndusInd Bank Limited**




Haresh Gajwani
Company Secretary
Membership No. A18225

Page 2 of 2

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

