

April 20, 2023

**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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – March 31, 2023.**

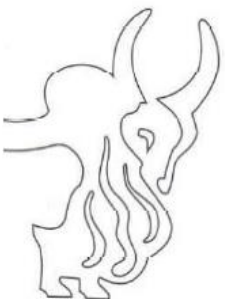
Pursuant to the Listing Regulations, we enclose herewith a copy of the Certificate dated April 20, 2023 issued by M/s Alwyn Jay & Co, Practising Company Secretaries, pursuant to Regulation 40(9) of the said Regulations w.r.t the period from April 1, 2022 to March 31, 2023.

We submit herewith the above information for your record.

Thanking you,

Yours faithfully,  
**For IndusInd Bank Limited**

**Anand Kumar Das  
Company Secretary**



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Gharkopar 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](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

# Alwyn Jay & Co.

## Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.  
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743  
Email : [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) Website:[www.alwynjay.com](http://www.alwynjay.com)

### **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023**

This is to certify that we have examined Memorandum of Transfers, Registers, files and other documents relating to **INDUSIND BANK LIMITED** (CIN: L65191PN1994PLC076333) (the 'Bank'), having its Registered Office at 2401 Gen Thimmayya Road, Contonment, Pune, Maharashtra, India made available to us by **Link Intime India Private Limited**, having its registered office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrar and Share Transfer Agent of the Bank, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the financial year ended on **31<sup>st</sup> March, 2023**:

- A. The Bank has not received any request relating to transfer of share(s) during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B. The Bank has issued Letter of Confirmation, in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8) dated 25<sup>th</sup> January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for transmission, duplicate, split and renewal within the stipulated time excepting those rejected on technical grounds.

C. The Bank has not received any requests relating to sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Place : Mumbai

Date : 20<sup>th</sup> April, 2023

**ALWYN JAY & Co.**

Company Secretaries



A handwritten signature in blue ink, appearing to be 'Alwyn D'Souza'.

Office Address :

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Partner]

[Certificate of Practice No.5137]

[UDIN : F005559E000153663]

