

April 26, 2022

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

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Chief Regulatory Officer,
India International Exchange,
1st Floor, Unit No. 101,
The Signature Building No.13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT CITY, Gandhinagar - GJ 382355

Scrip Code: 1100027

Madam / Dear Sir,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – March 31, 2022.

Pursuant to the Listing Regulations, we enclose herewith a copy of the Certificate dated April 26, 2022 issued by M/s. Bhandari & Associates, Practising Company Secretaries, pursuant to Regulation 40(9) of the said Regulations w.r.t the period from April 1, 2021 to March 31, 2022.

We submit herewith the above information for your record.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited



**Girish Koliyote
Company Secretary**



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

Solitaire Corporate Park Office : IndusInd Bank Limited, Building No.7, Solitaire Corporation Park, Andheri- Ghatkoper Link Road, Chakala, Andheri (E), Mumbai – 400 093, India Tel: (0022) 66412887

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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

April 26, 2022

**The Compliance Officer,
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 delivered/issued for the period from April 01, 2021 to March 31, 2022:

- A. The Bank has not received any request relating to transfer of share(s) during the year ended March 31, 2022.
- B. Share Certificate(s) in respect of requests for exchange of duplicate certificates within the stipulated period under the Listing Regulations read with SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022. Further, the RTA has sent the letter of confirmations in lieu of physical securities certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

As informed to us, the Bank has not received any request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the year ended on March 31, 2022.

**For Bhandari & Associates
Company Secretaries**

Manisha

**Manisha Maheshwari
Partner**

ACS: 30224

C P No. 11031

ICSI UDIN: A030224D000207533



B&A