August 19, 2021

National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)

BSE Ltd. (Scrip Code: 532187)

**India International Exchange (Scrip Code: 1100027)** 

**Singapore Stock Exchange** 

**Luxembourg Stock Exchange** 

Dear Sir / Madam,

Subject: Misrepresentation in media about IndusInd Bank's Promoters

With reference to media reports in the subject matter, we submit herewith a copy of the letter dated August 19, 2021 submitted by IIHL, our Bank's Promoters.

We request you to please take note of the communication.

We request you to take the above information on record.

A copy of this letter is being hosted on the Bank's website at <u>www.indusind.com</u>

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

Haresh Gajwani Company Secretary M. No. A18225



19 August 2021

The Company Secretary Indusind Bank Limited 8th Floor, Tower 1, One Indiabulls Centre, 841, S.B. Marg, Prabhadevi, Mumbai 400 013

Dear Mr. Gajwani,

## Subject: Misrepresentation in media about Indusind Bank's Promoters

We have come across certain misreporting / misinformation in a section of media about the promoters of IndusInd Bank.

We would like to clarify once again and reiterate to all concerned that IndusInd Bank is promoted by IndusInd International Holdings Ltd, (IIHL) and its subsidiaries only.

On 3rd of June 2021, IndusInd bank had also issued a similar clarification. For ready reference, its copy is attached herewith.

IIHL is a Mauritius-based company set up by high networth overseas Indians from many countries, and no single shareholder is in control of IIHL.

A copy of this letter may be hosted on the Bank's website at www.indusind.com

We request you to file the above information for exchanges' records.

Yours sincerely

Moses Harding John

**President and Chief Executive Officer** 

cc: Mr. S.V. Zaregaonkar



June 3, 2021

National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)

BSE Ltd. (Scrip Code: 532187)

**India International Exchange (Scrip Code: 1100027)** 

**Singapore Stock Exchange** 

**Luxembourg Stock Exchange** 

Dear Sir / Madam,

Subject: False information in media

We have come across certain false reporting / information in the media stating that IndusInd Bank is a subsidiary of Hinduja Bank.

IndusInd Bank denies the said media report and considers it to be malicious, untrue, and baseless.

IndusInd Bank desires to clarify that it is not a subsidiary of any entity. The Bank wishes to further clarify that it is promoted by IndusInd International Holdings Ltd. (IIHL) and its subsidiaries.

IIHL is a Mauritius-based company set up by overseas Indians and no 'one' shareholder is in control of IIHL.

A copy of this letter is being hosted on the Bank's website at www.indusind.com

We request you to take the above information on record.

Thanking you,

Yours faithfully,

## For IndusInd Bank Limited

HARESH Digitally signed by HARESH KISHINCHAND GAJWANI Date: 2021.06.03 13:00:10 +0530

Haresh Gajwani Company Secretary M. No. A18225



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 Koad, Pune 411 001, India Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com CIN: L65191PN1994PLC076333