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Corporate Office
Investor Services Cell
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November 10, 2011

Dear Shareholder,

Green Initiative in Corporate Governance

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and clarified that the service of documents by companies can be made through electronic mode. The Bank has since received no objection from Reserve Bank of India for the above move for compliance by the Bank.

As you are aware, the above move of the Ministry has received overwhelming support from the investing public. Your Bank also welcomes this move and considers this as a golden opportunity available to the Bank as well as the Shareholders to contribute their might to the greener environment. Hence, as a step towards Corporate Social Responsibility, your Bank proposes to implement the same from the current fiscal onwards by sending the documents including Notices for General Meetings, Annual Reports and other communications to the shareholders in electronic mode to the e-mail address provided by them and available with their respective Depository Participants.

WE, THEREFORE, REQUEST YOU TO KINDLY REGISTER YOUR E-MAIL ID WITH YOUR DEPOSITORY PARTICIPANT OR FILL THE DETAILS IN THE FORM GIVEN OVERLEAF AND FORWARD BY RETURNING THE BUSINESS REPLY INLAND LETTER ON OR BEFORE 15-12-2011. The Bank will, thus, be using the e-mail address registered with your Depository Participant / furnished for serving the said documents henceforth. The Annual Report and other communications / documents will also be displayed on the Bank's Website www.indianbank.in.

However, in case you wish to continue to receive the said documents in physical mode, please send an e-mail at investors@indianbank.co.in or write to the Bank to the address given above quoting your DP/Client ID number /Folio number and the Bank shall provide the same to you free of cost.

We are sure that you will also appreciate the efforts taken by the Bank in this regard and join the Bank in the move.

Expecting your continued patronage always.

Thanking you,

Yours faithfully,

R Ravi
General Manager

Note: Shareholders who hold shares in electronic form, are requested to update the e-mail id with their respective Depository Participant, where they hold the demat account. The e-mail id registered with Depository Participant will be taken into consideration for sending Notices / Annual Reports / other communications / documents.

SHARE HOLDING DETAILS

Name of the Shareholder	
DP/Client ID No/Folio No	
E-mail ID	
Telephone No. (Office /Residence/Mobile)	

Place

Date

SIGNATURE OF SHAREHOLDER(S)