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Ref : ISC / 84 / 2019-20

May 23, 2019

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| The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol : INDIANB | The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. Stock Code : 532814 |
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Dear Sir,

Sub : Allotment of equity shares to employees under "Indian Bank Employees Share Purchase Scheme".

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated April 29, 2019 on the captioned subject, this is to inform that the Bank, on May 22, 2019, allotted 1,12,42,975 (One crore twelve lakhs forty two thousand nine hundred and seventy five) equity shares of face value of Rs.10/- each at an issue price of Rs.197.11 per equity share to eligible employees of the Bank under first tranche of " Indian Bank Employees Share Purchase Scheme" (IndBank- ESPS).

We request you to take on record the above.

Yours faithfully,

(Bimal Shah)

Company Secretary & Compliance Officer