

April 19, 2024

**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

Madam / Dear Sir,

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – March 31, 2024

Pursuant to the Listing Regulations, we enclose herewith a copy of the Certificate dated April 19, 2024 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, 2023 to March 31, 2024.

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
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 Website: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 31st MARCH, 2024

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 **31st March, 2024**:

- A. The Bank has not received any request relating to transfer of share(s) during the period from 1st April, 2023 to 31st March, 2024.
- B. The Bank has issued Letter of Confirmation, in accordance with the SEBI Circular (SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8) dated 25th January, 2022 read with the Listing Regulations (amended from time to time), in respect of requests received during the period from 1st April, 2023 to 31st March, 2024 for transmission, duplicate, split, replacement and renewal within the stipulated time.

C. The Bank has not received any requests relating to sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Place : Mumbai

Date : April 19, 2024

ALWYN JAY & Co.

Company Secretaries



A handwritten signature in black ink, appearing to read "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 : F005559F000187268]

