

INDUSIND BANK LIMITED

CIN: L65191PN1994PLC076333

Registered Office: 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001.

Secretarial & Investor Services: 731, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai – 400 093.

Tel: (022) 6641 2487 / 2359

E-mail ID: investor@indusind.com Website: www.indusind.com

ATTENDANCE SLIP

Sr. No.

Regd. Folio / DP ID & Client ID :

Name and Address of the Member :

Name of the Joint Holder(s) :

No. of Shares held :

I hereby record my presence at the **TWENTY-FIFTH ANNUAL GENERAL MEETING** of the Bank being held on **Friday, August 16, 2019, at 2.00 p.m.**, at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411 001

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Member's / Proxy's Signature

Notes: 1) Members wishing to attend the meeting must bring the Attendance Slip, duly signed, to the meeting and hand it over at the entrance.

2) Members attending the meeting may please bring their copy of the Annual Report for reference at the meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN

Notes:

1. Please read the complete instructions on Remote e-voting given under the Notes to the Notice of the Annual General Meeting.
2. The Voting period starts at 9.00 a.m. on Tuesday, August 13, 2019 and ends at 5.00 p.m. on Thursday, August 15, 2019. The Voting Module will be disabled by NSDL for voting thereafter.