In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

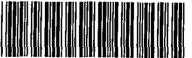
OS TM01

Termination of appointment of director of an overseas company



What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company

What this form is You cannot use this for terminate the appoint te secretary To do this, j form OS TM02 'Termi appointment of secre



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A11 05/06/2015 **COMPANIES HOUSE**

	overseas company									
1	Overseas company details		_							
Company number	F C 0 2 5 4 2 7	_	→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as	Indusind Bank Limited				bold black capitals. All fields are mandatory unless specified or indicated by *					
registered in the UK										
2	Current details on the Register									
	Please give us the current appointment details of this director held on the public register				Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	^d 2 ^d 8 ^m 0 ^m 1 ^y 1 ^y 9 ^y 5 ^y 6		the pub	olic re	cord 1	This is v	volunt	ary		
Title *	Mr		informa be plac					WIII		
Full forename(s)	Tiruvallur Thattai	-								
Surname/Corporate name	Ram Mohan	- -								
	Fermination date ®	'								
Date of termination of appointment	1 d 6 mO m1 y2 y0 y1 y4 Only one director appointment of the terminated per form							can		
4	JK establishments									
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below									
	UK establishment name Re	egistra	gistration number							
	INDUSIND BANK LIMITED B	R	0	1	1	3	1	1		
		- -	- -	<u> </u>	-		_			
_			<u> </u>					<u></u>		
5	ignature									
	l am signing this form on behalf of the overseas company	This form may be signed by								
Signature	X Stranizadia.	_ F	Director, Secretary, Permanent representative							
_	·				_					

CHFP000 05/10 Version 4 0

OS TM01

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Sharukh T Wadia Indusind Bank Limited The Strand, Golden Cross House 8 Duncannon Street London Post town County/Region Postcode Country 00442074845585 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination of appointment
- ☐ You have completed Section 4, if applicable☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address.

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk