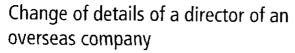
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03





What this form is for

You may use this form to change the details of an individual who is a director of an overseas company. What this form is NOT for You cannot use this form to the details of a corporate To do this, please use form 'Change of details of a codirector of an overseas co



A82HBI5E 410 01/04/2019 COMPANIES HOUSE

#61

		COMPANIES HOUSE						
1	Overseas company details							
Company number	F C 0 2 5 4 2 7	→ Filling in this form						
Company name in full	INDUSIND BANK LIMITED	 Please complete in typescript or in bold black capitals. 						
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *						
2	Director's current details on the Register •	specified of indicated by						
Month/year of birth*	X X ^m 1 ^m 1 ^y 1 ^y 9 ^y 4 ^y 7	• Current details						
Title*	MR	 This information is used to identify your details on the public record. 						
Full forename(s)	YASHODHAN MADHUSUDAN	This is voluntary information and if						
Surname	KALE	 completed it will be placed on the public record. 						
3	Date of change of details							
Date of change of	1 4 0 7 7 2 0 1 7							
details	Please complete the appropriate sections to indicate which of your details	_						
	have changed.							
4	Change of name details							
	Please enter your new name.							
Title*		_						
Full forename(s)		_						
Surname								
5	Change of service address [©]							
Building name/number	HINDUJA HOUSE, 171,	Service address This is the address that will appear						
Street	DR ANNIE BESANT ROAD	on the public record. This does not have to be your usual residential						
		address.						
Post town	WORLI	If you provide your residential address here it will appear on the						
County/Region	MUMBAI	public record.						
Postcode	4 0 0 0 1 8	Please complete Section 5a if your usual residential address						
Country	INDIA	has changed.						

1 1/ Kale

OS CH03 Change of details of a director of an overseas company

6	Change of other details									
Change of Country/ State of residence										
Change of nationality										
Change of business occupation										
7	Authority of director									
	Is there a change in authority? → Yes Complete the sections below. → No Go to Section 8 (UK establishments).		of you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.							
extent of authority	Please enter the extent of your authority as director. Please tick one box. ☐ Limited ☐ Unlimited		If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.					only of		
Description of limited authority, if applicable		_								
	Are you authorised to act alone or jointly? Please tick one box. Alone Jointly									
f applicable, name(s) of person(s) with										
whom you are acting ointly										
8	UK 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	Reg	gistration number							
	INDUSIND BANK LIMITED	В	R	0	1	1	3	1	1	
					<u> </u>		<u> </u>			
9	Signature									
	I am signing this form on behalf of the overseas company.									
iignature	Signature X	X								
	This form may be signed by: Director, Secretary, Permanent representative.									
	1		•							

OS CH03

Change of details of a director of an overseas company

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 Company name INDUSIND BANK LIMITED

GOLDEN CROSS HOUSE

8 DUNCANNON STREET

Post town LONDON

County/Region

Postcode W C 2 N 4 J F

Country UNITED KINGDOM

DX

^{(elephone} 0207 4845586

✓ 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 completed in Section 3 the date of change of details.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.You have completed Section 8, if applicable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

☑ 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.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

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

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