



IDBI Bank Limited

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005

To All the Members of the Bank:

Sub: Green Initiative in Corporate Governance- sending documents to shareholders through electronic mode

Members of the Bank are aware that, the Ministry of Corporate Affairs (MCA) has taken “Green Initiative in Corporate Governance” by allowing paperless compliances by Companies through electronic mode. In accordance with the recent circular no.17/2011 dated April 21, 2011 and circular no.18/2011 dated April 29, 2011 issued by MCA, Companies can now send various notices and documents including Annual Report, to their shareholders through electronic mode to the registered e-mail address of shareholders.

- 2 The Bank proposes to send all the documents like General Meeting Notices/other notices, Annual Report or any other document to members in electronic form. In this connection, we invite all our members to contribute to the above cause and provide e-mail ids to us. In case the members have not provided their email id to Depository or to Investor Services of India Ltd., Registrar & Transfer Agent of the Bank, we request the members to provide their email id at the address given below to facilitate us to update the same in the records. Member/s may ensure that the email id provided by them is correct and current or else it may result in the document(s) not reaching them or bouncing of the email.
- 3 Members may note that they will be entitled to receive all such communication(s) in physical form, upon making specific request in this regard.

Place: Mumbai

Date: July 23, 2011

For IDBI Bank Ltd.

**Pawan Agrawal
Company Secretary**

E-MAIL id FOR RECEIVING THE DOCUMENTS THROUGH ELECTRONIC MODE

I/we do hereby authorize IDBI Bank Ltd. to send the document/s to me on the below mentioned email id in accordance with the Circular No. 17/2011 dated April 21, 2011 issued by Ministry of Corporate Affairs, Government of India.

Particulars of the email id

1	Folio No. / DP ID and Client ID	:	
2	Email id	:	

Signature of the Member

<p>In case of the shareholding in physical mode, please send to:</p> <p>Investor Services of India Ltd. IDBI Building, Plot No. 39-41, “A” Wing, 2nd Floor, Sector No. 11, CBD Belapur, Navi Mumbai- 400 614</p>	<p>In case of the shareholding in Dematerialised form, you may send your e-mail id to the:</p> <p>Depository Participant with whom your Demat Account is maintained.</p>
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