



Important Notice
The Depository Trust Company

B #:	0003-13
Date:	01/03/13
To:	All Participants
Category:	Dividends
From:	Supervisor, Stock Dividend Department
Attention:	Dividend Managers, Cashiers, and Reorganization Managers
Subject:	Optional Dividend: India Fund CUSIP: 454089103 R/D: 12/21/12 P/D: 01/31/13 Rate: \$2.371234 per share EDS Cut-Off: 01/23/13 no later than 8:00 P.M. NYC time

***** WARNING TIME CRITICAL *****

The Board of Directors of the India Fund Inc. declared a distribution of \$2.371234 per share (comprised of \$2.220834 long term capital gains and \$0.1504 net investment income), payable to its stockholders of record at the close of business on 12/21/012.

Option 1 Stock: You may elect to receive the entire distribution in shares India Fund Inc., common stock at a rate of \$2.371234 per common stock. Fractions will be paid cash in lieu at DTC participant level (default).

Option 2 Cash: You may elect to receive the entire distribution in cash at a rate of \$2.371234 per share held (subject to proration). The Fund will limit the aggregated amount of cash to be paid out in the distribution to all shareholders to 20% of the total distribution.

If the cash distribution requests exceed the limited amount of \$17,480,670.22 which represent 20% of the aggregated dollar amount of the total distribution of the fund will be prorated to the limitation of \$17,480,670.22. Requesting stockholders who do not receive 100% of their distribution in cash will receive the balance in shares of common stock of the fund.

The per share value of the Fund common stock will be determine on 01/25/13. The per value will be average trading price on the New York Stock Exchange as of the close of trading during the three-business day period ending on 01/25/13.

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PARTICIPANTS SHOULD SUBMIT ELECTION INSTRUCTIONS OVER THE PARTICIPANT TERMINAL SYSTEM (PTS) THROUGH THE ELECTIVE DIVIDEND SYSTEM (EDS) FUNCTION.

To confirm record date history and payment information, participants should access the Dividend and Allocation History (DPAL) Menu Option, via the PTS Dividend Announcements Inquiry function (DIVA).

Participants not responding to the above option by 01/23/13 no later than 8:00 P.M. NY time will receive the distribution in the form of stock, with cash in lieu of fractions, in accordance with Option #1 (default).

If there are any questions regarding this Important Notice, or the processing of related instructions via EDS, participants should contact DTC's Customer Help Line at (888) 382-2721.

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