

INDIA FUND INC  
Form 40-17G  
January 13, 2012

**The India Fund, Inc.**  
1735 Market Street, 32<sup>nd</sup> Floor  
Philadelphia, PA 19103

As required by Rule 17g-1(g) under the Investment Company Act of 1940, as amended (the 1940 Act ), The India Fund, Inc. (the Fund ), has filed with the Securities and Exchange Commission:

A copy of the Fund s Investment Company Blanket Bond; and

A Secretary s Certificate certifying resolutions of the Fund s Board of Directors, including a majority of the Board of Directors who are not interested persons of the Fund under the 1940 Act, approving the form and amount of the bond.

The premium for the fidelity bond has been paid for the period from 12:01 a.m., Eastern Standard Time, on November 1, 2011 to 12:01 a.m., Eastern Standard Time, on November 1, 2012.