

**NOTICE OF GUARANTEED DELIVERY
FOR
TENDER OF SHARES OF COMMON STOCK OF
THE INDIA FUND, INC.**

This form, or one substantially equivalent hereto, must be used to accept the Repurchase Offer (as defined below) if stockholders' certificates for shares of common stock, par value \$0.001 per share (the "Shares") of The India Fund, Inc. (the "Fund"), are not immediately available or time will not permit the Letter of Transmittal and other required documents to be delivered to the Depository on or before 5:00 p.m., New York City time, September 10, 2010 (the "Repurchase Request Deadline"). The Fund has established a record date of August 13, 2010, for identifying stockholders eligible to receive Repurchase Offer materials. Such form may be delivered by hand or transmitted by facsimile transmission or mail to the Depository, and must be received by the Depository on or before the Repurchase Request Deadline. See Section 5, "Procedure for Tendering Shares," of the Offer to Purchase.

The Depository:

BNY MELLON INVESTMENT SERVICING (U.S.) INC.

Facsimile Copy Number:

(201) 680-4626

Confirm by Telephone:

(201) 680-4860

For Account Information Call:

Georgeson Inc.

Toll Free: 1-866-297-1264

By First Class Mail:

BNY Mellon Investment Servicing (U.S.) Inc.
c/o Mellon Investor Services LLC
Attn: Corporate Action Dept., 27th Floor
P.O. Box 3301
South Hackensack, NJ 07606

*By Registered, Certified
or Express Mail or
Overnight Courier or By Hand:*

BNY Mellon Investment Servicing (U.S.) Inc.
c/o Mellon Investor Services LLC
Newport Office Center VII
480 Washington Boulevard
Mail Drop – Reorg
Attn: Reorganization Dept., 27th Floor
Jersey City, NJ 07310

**DELIVERY OF THIS INSTRUMENT TO AN ADDRESS OTHER THAN AS SET FORTH ABOVE OR
TRANSMISSION VIA A FACSIMILE NUMBER OTHER THAN ONE LISTED ABOVE DOES NOT
CONSTITUTE A VALID DELIVERY**

Ladies and Gentlemen:

The undersigned hereby tenders to The India Fund, Inc. (the "Fund"), upon the terms and subject to the conditions set forth in its Offer to Repurchase, dated August 20, 2010 and the related Letter of Transmittal (which together constitute the "Repurchase Offer"), receipt of which is hereby acknowledged, the number of Shares set forth on the reverse side pursuant to the guaranteed delivery procedures set forth in Section 5, "Procedure for Tendering Shares," of the Offer to Repurchase.

COY IFN: Voluntary Corp Actions

Number of Shares Tendered: _____

Certificate Nos. (if available):

If Shares will be tendered by book-entry transfer, check box:

The Depository Trust Company

Account Number:

Name(s) of Record Holder(s):

Address:

Area Code and Telephone Number:

Taxpayer Identification (Social Security) Number:

The undersigned also tenders all uncertificated Shares that may be held in the name of the registered holder(s) by the Fund's transfer agent pursuant to the Fund's dividend reinvestment plan:

_____ Yes _____ No

(Note: If neither of these boxes is checked,
any such uncertificated Shares will not be tendered.)

Dated: _____

Signature(s)

GUARANTEE

The undersigned, a member firm of a registered national securities exchange, a member of the Financial Industry Regulatory Authority, Inc., or a commercial bank or trust company having an office, branch, or agency in the United States, hereby (a) guarantees to deliver to the Depository certificates representing the Shares tendered hereby, in proper form for transfer (or tender shares pursuant to the procedures for book-entry transfer) into the Depository's account at The Depository Trust Company, together with (i) a properly completed and duly executed Letter of Transmittal with any required signature guarantees and (ii) other required documents, within three business days after the Repurchase Request Deadline of the Repurchase Offer, and (b) represents that such tender of Shares complies with Rule 14e-4 under the Securities Exchange Act of 1934, as amended.

Name of Firm: _____ (Authorized Signature)
Address: _____ Name: _____ (Please Print)
_____ Title: _____
City State Zip Code
Area Code and Tel. No. _____ Dated: _____

DO NOT SEND SHARE CERTIFICATES WITH THIS FORM. YOUR SHARE CERTIFICATES MUST BE SENT WITH THE LETTER OF TRANSMITTAL.