

INDIA FUND INC  
Form N-23C3A/A  
August 25, 2008

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Amendment No. 1 to**

**FORM N-23c-3**

**Notification of Repurchase Offer**

Pursuant to Rule 23c-3 [17 CFR 270.23c-3]

1. Investment Company Act File Number: 811-08266  
Date of Notification: August 22, 2008

2. Exact name of investment company as specified in registration statement:

THE INDIA FUND, INC.

3. Address of principal executive office: (number, street, city, state, zip code)

345 Park Avenue, New York, NY 10154

4. Check one of the following:

- A.  The notification pertains to a periodic repurchase offer under paragraph (b) of Rule 23c-3.
- B.  The notification pertains to a discretionary repurchase offer under paragraph (c) of Rule 23c-3.
- C.  The notification pertains to a periodic repurchase offer under paragraph (b) of Rule 23c-3 and a discretionary repurchase offer under paragraph (c) of Rule 23c-3.

By:           /s/ Dana Buono            
Dana Buono

          Assistant Secretary            
(Title)