

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)