



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

30th May, 2019

Bombay stock Exchange limited

Registered Office: Floor 25,
PJ Street, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

**Sub: Disclosure Pursuant to Regulation 30(5) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulation, 2015**

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), this is to inform you that, the following Key Managerial Personnel(s) of the Company has been authorized for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulation:

Name of the Key Managerial Personnel ("KMP")	Designation	Contact Details
Mr. K.K.Dinakar	Company Secretary	Address: Indus Finance Limited "Kothari Building" 4 th Floor, 114, M.G. Road, Nungambakkam, Chennai – 600 034. Phone: 044-2833 0867/ 2833 Fax: 044- 2833 0208 Email: dinakar@indowind.com

The above details are also being made available on the website of the company www.Indusfinance.com

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For INDUS FINANCE LIMITED

K.K.DINAKAR

Company Secretary

