



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

13th April 2018

Listing Compliance

BSE Limited

Ground floor, P.J. Tower, Fort,

Mumbai - 400 001.

Dear Sir,

Sub: Non- applicability of submission of Corporate Governance report

We write to state that the Paid-up Share Capital of the Company as on 31st March 2018 is Rs. 9,25,83,000/- consisting of 92,58,300 equity share of Rs. 10/- each.

We further certify that the Provisional Net worth of the Company as on 31st March 2018 is **Rs. 16,48,06,156/-** as mentioned below.

Sl. No	Particulars	Amount (in Rs.)
1	Paid-up Share Capital	9,25,83,000
2	Reserves & Surplus	7,22,23,156
	Total Net worth	16,48,06,156

As the net worth as per above calculation is below the threshold limit of Rs. 25 Crores the requirement of submitting corporate governance report does not apply for the company in terms of Regulation 27 (LODR) 2015.

Thanking you,

Yours truly,

For INDUS FINANCE LIMITED

K.K. Dinakar
Company Secretary

