



10th July, 2018

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Listing Compliance,
BSE Limited,
Ground Floor, P J Towers, 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 30th June 2018 is **Rs.9,25,83,000/-**, consisting of 92,58,300 equity shares of Rs.10/- each.

We further certify that the provisional Net worth of the Company as on 30th June, 2018 is **Rs.16,78,92,264 /-** as mentioned below:

S.No	Particulars	Amount (inRs.)
1	Paid –up share capital	9,25,83,000
2	Reserve & surplus	7,53,09,264
	Total Network	16,78,92,264

As the network 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

