



# Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

10<sup>th</sup> October 2018

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 30<sup>th</sup> September 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 30<sup>th</sup> September, 2018 is **Rs.17,45,59,132/-** as mentioned below:

S.No	particulars	Amount (InRs.)
1	Paid -up share capital	9,25,83,000
2	Reserve & surplus	8,19,76,132
	<b>Total Network</b>	<b>17,45,59,132</b>

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.

For Indus Finance Limited

K K Dindkar  
Company Secretary

