

10th April 2017

BSE Limited

Listing Compliance

Ground floor, P.J. Tower, Fort,

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN: L65191TN1992PLC022317 E-mail: contact@indusfinance.com

Mumbai-400 001. CERTIFICATE

This is to certify that the Paid-up Share Capital of the Company as on 31st March 2017 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 2017 is Rs. 17,71,59,261/- as mentioned below.

SI. No	Particulars	Amount (in Rs.)
] .	Paid-up Share Capital	9,25,83,000
2	Reserves & Surplus	8,45,76,26]
	Total Net worth	17,71,59,261

Thanking you,

Yours truly,

FOR INDUS FINANCE LIMITED

K.K. Dinakar

Company Secretary

