



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

8th January 2019

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 31st December 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 31st December, 2018 is **Rs.17,19,15,980** /- as mentioned below:

S.No	particulars	Amount (InRs.)
1	Paid –up share capital	9,25,83,000
2	Reserve & surplus	7,93,32,980
	Total Network	17,19,15,980

As the networth 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 Dinakar
Company Secretary

