



Indus Finance Ltd

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

12th May, 2020

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 March, 2020 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 March, 2020 is **Rs.16,80,37,825/-** as mentioned below:

S.No	particulars	Amount (InRs.)
1	Paid -up share capital	9,25,83,000
2	Reserve & surplus	7,54,54,825
	Total Network	16,80,37,825

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 of SEBI (LODR) Regulation, 2015.

For Indus Finance Limited

K K Dinakar
Company Secretary

