



# Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

8<sup>th</sup> January, 2021

The General Manager,  
The corporate relation Department  
Registered Officer: Floor25,  
P J Towers, Dalal Street,  
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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2020 is **Rs. 14,40,08,052** as mentioned below:

S.No	particulars	Amount (InRs.)
1	Paid –up share capital	9,25,83,000
2	Reserve & surplus	5,14,25,052
	<b>Total Network</b>	<b>14,40,08,052</b>

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

