

Indus Finance Ltd

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

14th July 2021

BOMBAY STOCK EXCHANGE LIMITED,

The General Manager
The Corporate Relation Department
Phiroze Jeejeebhoy Tower,
14th Floor, 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 30th June 2021 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 30th June, 2021 is **Rs. 12,89,82,528** as mentioned below:

\$.No	particulars	Amount (InRs.)
	Paid –up share capital	9,25,83,000
	Reserve & surplus	3,63,99,528
	Total Networth	12,89,82,528

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 Dinaka

Company Secretary



