

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

18th October 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 September 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 September, 2021 is **Rs. 18,28,61,506** as mentioned below:

S.No	particulars	Amount (InRs.)
1	Paid -up share capital	9,25,83,000
2	Reserve & surplus	9,02,78,506
	Total Networth	18,28,61,506

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

