

09th April 2022

Indus Finance Ltd

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

To

BOMBAY STOCK EXCHANGE LIMITED,

The General Manager The Corporate Relation Department Phiroze Jeejeebhoy Tower, 14th Floor, Dalal Street, Mumbai - 400 001

Scrip Code: 531841

Dear sir/Madam,

SUB: Submission of Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are enclosing herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received by the Company from Mr. Bala Venckat Kutti, Promoter of the Company, and on behalf of other Co-Promoters and Promoter Group.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For INDUS FINANCE LIMITED

Company Secretary &

Compliance Officer

Encl: As above



09th April 2022

To

BOMBAY STOCK EXCHANGE LIMITED,

The General Manager
The Corporate Relation Department
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 531841

Dear sir/Madam,

SUB: Indus Finance Limited - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Bala Venckat Kutti, Promoter of Indus Finance Limited (Company), hereby declare that as on March 31, 2022, entire promoter /promoter group shareholdings consisting of 69,07,993 (74.61%) Equity Shares have not been encumbered, directly or indirectly, during the financial year ended March 31, 2022 other than those already disclosed.

Thanking you. Yours sincerely,

Bala Venckat Kutti

Promoter