



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

25th 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: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate dated April 20, 2022 for the financial year ended March 31, 2022, from Mr. R. Kannan of KRA & Associates, Practicing Company Secretaries. The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

Yours sincerely,

For **INDUS FINANCE LIMITED**


K.K.DINAKAR


Company Secretary &
Compliance Officer

Encl: As above



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31st MARCH 2022**

The Securities and Exchange Board of India vide gazette notification dated 08th June 2018 and its press release on 03rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April 2019.

We have examined the data electronically shared by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents (RTA) of **INDUS FINANCE LIMITED** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were instances of application received during the period 01st April 2021 to 31st March 2022 for transmission of securities, issue of duplicate share certificates.
- B) Any other information, if applicable: NIL

Date: 20-04-2022
Place: Chennai



For **KRA & ASSOCIATES**

A handwritten signature in blue ink, appearing to be "R. Kannan".

**R. KANNAN
PRACTICING COMPANY SECRETARY**

C.P.NO.3363

UDIN: F006718D000164447