

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: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended March 31, 2022. The report has been signed by Mr. R. Kannan of KRA & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

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

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2022

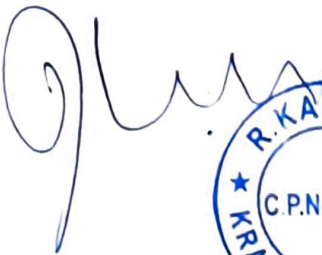

1. For Quarter Ended : 31st March 2022
2. ISIN : INE935D01013
3. Face Value : Rs.10
4. Name of the Company : Indus Finance Limited
5. Registered Office Address : Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai,
Nungambakkam, Chennai 600034
6. Correspondence Address : Kothari Buildings, 4th Floor, 114, Mahatma Gandhi Salai,
Nungambakkam, Chennai 600034
7. Telephone & Fax Nos. : 044-28331310
8. Email address : contact@indusfinance.in
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited

10. Issued Capital

Number of shares	% of Total Issued Capital
9258300	100

11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Capital
9258300	100

12. Held in dematerialised form in CDSL

Number of shares	% of Total Issued Capital
788637	8.52
No. of holders	% of No. of Holders
670	57.22

13. Held in dematerialised form in NSDL

Number of shares	% of Total Issued Capital
8445061	91.22
No. of holders	% of No. of Holders
441	37.66

14. Physical

Number of shares	% of Total Issued Cap.
24602	0.26
No. of holders	% of No. of Holders
60	5.12

15. Total No. of shares (12+13+14):


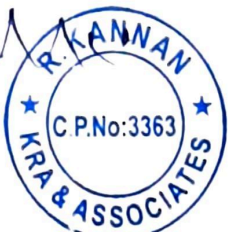
9258300	100.00
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16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names) / In-principle approval pending before SE (Specify Names)	Whether intimated to CDSL/NSDL
NA			NIL	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction,Forfeiture, Any other (to specify)

KRA & ASSOCIATES**CONTINUATION SHEET**

18. Register of Members is updated (Yes / No) If not, updated upto which date : Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any : No
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

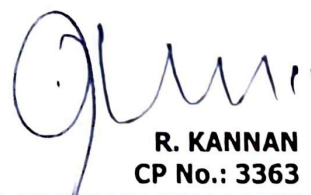
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. KK Dinakar
Company Secretary, M. No. F6882
Ph: 044-28331310/28330867/28240208
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Mr. R. Kannan, KRA & ASSOCIATES
Practicing Company Secretaries
No. 6A, New Colony, 10th Street, Adambakkam
Chennai – 600088; Ph: 044-40051764
M. no. - F6718, C.P.No.3363
24. Appointment of common agency for share registry work : Cameo Corporate Services Limited
Subramanian Buildings, No. 1 Club House road,
Chennai – 600002; Ph. - 044 28460390 (6 Lines)
Email - cameo@cameoindia.com
SEBI Reg. No. INR000003753
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : NIL

Date: 20.04.2022
Place: Chennai



For **KRA & ASSOCIATES**


R. KANNAN
CP No.: 3363

UDIN: F006718D000164425