

Indus Finance Ltd

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

11th JANUARY 2022

To

BOMBAY STOCK EXCHANGE LIMITED,

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

Dear sir/Madam,

SUB: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended $31^{\rm sr}$ December 2021

REF: Scrip Code: 531841

With reference to the above-mentioned subject, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For INDUS FINANCE LIMITED

K.K.DINAK

Company Secretary

CC: CC:National Securities Depository Limited Central Depository Services (India) Limited Trade World, 4" Floor, Kamala Mills Compound. Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Phiroze Jeejeebhoy Towers, 17" Floor, Dalal Street, Mumbai -- 400 001





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SUF/2022 January 06, 2022

M/s.Indus Finance Ltd., Kothari Building, 4th Floor, No. 114, M.G. Road, Nungambakkam, Chennai-600 034.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2021, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

JOINT MANAGER(SHARES)