

Indus Finance Ltd

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

12th July 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,

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 June 2022 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 June 2022 is **Rs. 21,73,64,257**/- as mentioned below:

S.No	particulars	Amount
		(In Rs.)
1	Paid –up share capital	9,25,83,000
2	Reserve & surplus	12,47,81,257
	Total Net worth	21,73,64,257

As the Net worth as per above calculation is below the threshold limit of Rs. 25 Crores, the requirement of submitting Corporate Governance report in terms of Regulation 27 of SEBI (LODR) Regulation, 2015 does not apply for the company.

For INDUS FINANCE LIMITED

K.K.DINAKAR
Company Secretary &
Compliance Officer



