

Indus Finance Ltd

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

6th June 2022

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: Non-Applicability of Related party transactions under Regulation 23 (9) of SEBI (LODR) Regulation, 2015

This is in reference to the captioned subject that the as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of:

• The Listed Entity having paid-up equity share capital not exceeding Rupees 10 Crore and net Worth not exceeding Rupees 25 Crore as on the last day of the previous financial year.

This is to inform you that the paid-up Equity Share Capital and Net worth of the Indus Finance Limited are Rs. 9.26 Crores and Rs. 21.93 Crores respectively as on 31st March 2022, which are below the threshold limits prescribed for complying with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

Accordingly the Company is not under Obligation to file the details Related Party transactions for half year ended 31st March, 2022

This is for your information and records.

Thanking you,

Yours faithfully,

For INDUS EXPANCE LIMITED

K. K. Dinakar Company Secretary

