

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

24th July, 2023

The Manager Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai-400001
BSE Scrip Code: 537841

Dear Sirs,

Subject: Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (DP),
Regulations 2018

We herewith enclose the Reconciliation of Share Capital Audit Report under regulation 76 of
SEBI (DP), Regulations 2018 for the quarter ended 30/06/2023 for your information and
records.

Thanking you

For Indus Finance Limited

DINAKAR
KONDAPALLI
KRISHNA RAO
Digitally signed by
DINAKAR KONDAPALLI
KRISHNA RAO
Date: 2023.07.24
14:30:25 +05'30'

K K Dinakar
Company Secretary and Compliance Officer



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

 **R.KANNAN**

 **AISHWARYA**

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 40051764

Ref No: RSCA/Q1/2023-2024

Date: 20/07/2023

The Director

M/s. INDUS FINANCE LIMITED

"Kothari Building", 4th Floor,
114, Mahatma Gandhi Road,
Nungambakkam,
Chennai – 600034

Dear Sir,

RECONCILIATION OF SHARE CAPITAL AUDIT

As required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and based on the records shown to me I have conducted the Reconciliation of Share Capital Audit for the Quarter ended 30.06.2023 and forwarding the Certificate.

Thanking You,

Yours truly,

**For KRA & ASSOCIATES,
Practicing Company Secretary**



Aishwarya
Partner
CP No: 20319/ M. No. AS1960

Encl: A/A.

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RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30.06.2023

1. For Quarter Ended : 30th June, 2023
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



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12. Held in dematerialised form in CDSL

Number of shares	% Of Total Issued Capital
738934	7.9813
No. of holders	% Of No. of Holders
810	61.6438

13. Held in dematerialised form in NSDL

Number of shares	% Of Total Issued Capital
8494764	91.7530
No. of holders	% Of No. of Holders
444	33.7900

14. Physical

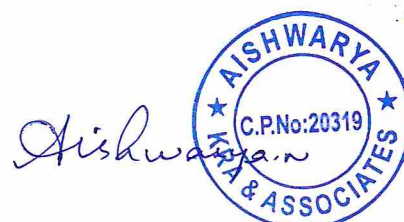
Number of shares	% Of Total Issued Cap.
24602	0.2657
No. of holders	% Of No. of Holders
60	4.5662

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



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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)

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 request	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



KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

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Ph: 044 - 40051764

23. Name, Address, Tel. & Fax No., : Mr. R. Kannan, KRA & ASSOCIATES
Regn. no. of the Auditor Practicing Company Secretaries
No. 6A, New Colony, 10th Street, Adambakkam
Chennai – 600088; Ph: 044-40051764
24. Appointment of common agency : M. no. - F6718, C.P.No.3363
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 : NIL
may like to provide. (e.g., BIFR
company, delisting from SE,
company changed its name etc.)

Date: 20/07/2023
Place: Chennai

For KRA & ASSOCIATES
Practicing Company Secretary



Aishwarya
Aishwarya

CP No: 20319/M. No.: A51960
UDIN: A051960E000651328