



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

The Manager Corporate Relationship Department

BSE Limited

Floor 25, Phiroze Jeejeebhoy

Towers Dalal Street, Mumbai-400001

BSE Scrip Code: 537841

Dear Sirs,

Subject: Intimation of Non-Applicability of Corporate Governance as per Regulation 27 of SEBI (LODR), 2015- Quarter ended 30th June 2023

I, the Compliance Officer of Indus Finance Limited do hereby intimate that the Corporate Governance provisions as per Regulation 27 of SEBI (LODR), 2015 are not applicable to the company for the quarter ended 30th June 2023 as the paid up capital of the Company is Rs 9,25,83,000/- which is less than the threshold limit of Rupees Ten Crores as stipulated under Regulation 15 of SEBI (LODR), 2015 and the net worth of the company is Rs 24,46,56,000/- which is less than the threshold limit of Rupees Twenty Five Crores as stipulated under Regulation 15 of SEBI (LODR), 2015 . Stakeholders are requested to take note of the same.

For INDUS FINANCE LIMITED

K.K Dinakar

M.No: F6882

Date: 13/07/2023

Place: Chennai

