



CO/CS/67/2024-25

22.01.2025

The Manager- Listing Compliance,  
Department of Corporate Service, The BSE Ltd,  
P J Tower, Dalal Street, Fort  
Mumbai- 400 001  
Ref : Scrip Code- 523465

**Sub: NON APPLICABILITY CERTIFICATE OF RELATED PARTY TRANSACTION  
UNDER REGULATION 23(9) OF SEBI LODR FOR THE QUARTER/9 MONTHS  
ENDED ON ENDED 31.12.2024**

Dear Sir/ Madam, .

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

A. The listed entity having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding rupees twenty- five crore, as on the last day of previous financial year.

The company does not fall under the purview of aforesaid regulations as the paid-up equity share capital as on 31.03.2024 is Rs.10,00,00,000/- and net worth of the company is negative for the three financial years. Details furnished below.

Particulars	As on 31 <sup>st</sup> March 2022 Amount (in Rs.)	As on 31 <sup>st</sup> March 2023 Amount (in Rs.)	As on 31 <sup>st</sup> March 2024 (Amount (in Rs))
<b>Paid up Share Capital</b>	<b>10,00,00,000</b>	10,00,00,000	<b>10,00,00,000</b>
<b>Add:</b> Reserve & Surplus	5,83,16,773	5,83,16,773	5,83,16,773
<b>Less:</b> Accumulated losses, if any	(135,15,03,806)	(135,70,83,337)	(136,39,88,698)
<b>Less:</b> Miscellaneous Expenditure	-	-	-
<b>Total Net worth</b>	<b>(119,31,87,033)</b>	<b>(119,87,66,564)</b>	<b>(120,56,71,925)</b>

Paid up Share Capital and Net worth is calculated as per audited financial statements for the last three financial years.

The Certificate from SPNP& Associates Practising Company Secretaries is enclosed

Kindly take the above on record.

Thanking You

Yours faithfully  
For Ind Bank Housing Limited

S.

KRISHNAN

Digitally signed by S.  
KRISHNAN  
Date: 2025.01.22  
16:08:12 +05'30'

CS S.Krishnan  
Company Secretary & Compliance Officer

CHAIRMAN'S  
INITIALS



## CERTIFICATE ON NET WORTH AND PAID UP EQUITY CAPITAL

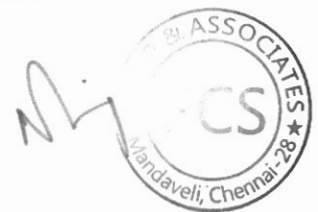
I Nithya Pasupathy, Partner of SPNP & Associates have verified the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022, 31<sup>st</sup> March 2023 and 31<sup>st</sup> March 2024 of M/s. **IND BANK HOUSING LTD** (CIN: L65922TN1991PLC020219) having its registered office at 3rd Floor, 480 Anna Salai, Nandanam, Chennai, Tamil Nadu, 600035.

On the basis of verification of financial statements, Auditor's report and based on the explanation given by Management, I hereby certify that the Net worth and paid up share capital of the Company for the year ended 31<sup>st</sup> March 2022, 31<sup>st</sup> March 2023 and 31<sup>st</sup> March 2024 are as under:

### **Paid up share capital and Net worth as on 31<sup>st</sup> March 2022, 31<sup>st</sup> March 2023 and 31<sup>st</sup> March 2024**

<b>Particulars</b>	<b>As on 31<sup>st</sup> March 2022</b>	<b>As on 31<sup>st</sup> March 2023</b>	<b>As on 31<sup>st</sup> March 2024</b>
	<b>Amount (in Rs.)</b>	<b>Amount (in Rs.)</b>	<b>Amount (in Rs.)</b>
<b>#Paid up Share Capital</b>	<b>10,00,00,000</b>	<b>10,00,00,000</b>	<b>10,00,00,000</b>
<b>Add:</b> Reserve & Surplus	5,83,16,773	5,83,16,773	5,83,16,773
<b>Less:</b> Accumulated losses, if any	(135,15,03,806)	(135,70,83,337)	(1,36,39,88,698)
<b>Less:</b> Miscellaneous Expenditure	-	-	-
<b>#Total Net worth</b>	<b>(119,31,87,033)</b>	<b>(119,87,66,564)</b>	<b>(1,20,56,71,925)</b>

# Paid up Share Capital and Net worth is calculated as per audited financial statements for the last three financial years.



**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



This certificate is issued solely for the purpose of submitting the same with concerned stock exchange(s) and any other statutory authorities in this regard.

**For SPNP & Associates**



**Nithya Pasupathy**  
**Partner**

**M. No. 10601**

**CP No. 22562**

**UDIN: F010601F000832785**

**Date: 26.07.2024**

**Place: Chennai**