



CO/CS/25/2024-25

July 22, 2024

To,

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: CERTIFICATE OF NON – APPLICABILITY OF CORPORATE GOVERNANCE FOR
THE QUARTER ENDED 30.06.2024**

Dear Sir / Madam,

Ref – Your email dated 19.07.2024

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 st March 2021	As on 31 st March 2022	As on 31 st March 2023
	Amount (in Rs.)	Amount (in Rs.)	Amount (in Rs.)
Paid up Share Capital	10,00,00,000	10,00,00,000	10,00,00,000
Add: Reserve & Surplus	5,83,16,773	5,83,16,773	5,83,16,773
Less: Accumulated losses, if any	(135,02,10,037)	(135,15,03,806)	(135,70,83,337)
Less: Miscellaneous Expenditure	-	-	-
Total Net worth	(119,18,93,264)	(119,31,87,033)	(119,87,66,564)



IND BANK HOUSING LIMITED

CONTINUATION SHEET

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

CS S.Krishnan
Company Secretary & Compliance Officer



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 31st March 2021, 31st March 2022 and 31st March 2023 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 31st March 2021, 31st March 2022 and 31st March 2023 are as under:

Paid up share capital and Net worth as on 31st March 2021, 31st March 2022 and 31st March 2023

Particulars	As on 31st March 2021	As on 31st March 2022	As on 31st March 2023
	Amount (in Rs.)	Amount (in Rs.)	Amount (in Rs.)
#Paid up Share Capital	10,00,00,000	10,00,00,000	10,00,00,000
Add: Reserve & Surplus	5,83,16,773	5,83,16,773	5,83,16,773
Less: Accumulated losses, if any	(135,02,10,037)	(135,15,03,806)	(135,70,83,337)
Less: Miscellaneous Expenditure	-	-	-
#Total Net worth	(119,18,93,264)	(119,31,87,033)	(119,87,66,564)

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: F010601F000795198

Date: 22.07.2024

Place: Chennai

SPNP & Associates

Practising Company Secretaries

No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.

spnpassociates@gmail.com #Phone: 044 42153510, 43201250, Mobile: 9566033011.