



# Ind Bank Housing Ltd.

**Registered Office & Corporate Office :**  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

CO/CS/53/2024-25

October 15 ,2024

Senior Manager

Listing Compliance Department

BSE Limited

Mumbai

Subject: Details of appointment of Compliance Officer and Share Transfer Agent

Submission of details pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). –

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. S Krishnan a qualified Company secretary (Membership No A 31339) , as Company Secretary and Compliance Officer of the Company on 22.03.2024 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s CAMEO Corp[orate Services Limited ( SEBI Registration Number NO INR 000003753) as Share Transfer Agent on 31.05.2016 and they continue to hold the position in the Company We request to take note of the above submission

With regards

For Ind bank Housing Limited

S Krishnan

Company Secretary and Compliance Officer