

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

13th January 2025

CO/CS/61 /2024-25

To,

The Secretary, Listing Department BSE Ltd, P J Tower, Dalal Street Mumbai- 400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018 for the quarter ending on 31.12.2024

Ref: Scrip Code- 523465/ INDBNK

Dear Sir / Madam,

We enclose herewith the Certificate by our RTA M/s Cameo Corporate Services Limited (Ref CAM/IHL/2025 dated 03.01.2025) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2024 for your information and record.

Thanking You

Yours Faithfully For Ind Bank Housing Limited

CS S Krishnan Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IHL/2025 DATE:03/01/25

The Company Secretary INDBANK HOUSING LTD 480 ANNA SALAI 3RD FLOOR NANDANAM CHENNAI 600035

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEQ CORPORATE SERVICES LTD

MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613