



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

09th January 2026

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531841

Dear Sir/Madam,

Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company shall intimate the status of dematerialization of shares. Accordingly, based on the confirmation given by Company's RTA, Cameo Corporate Services Limited, we hereby confirm that there were requests received from Shareholders for dematerialization of shares during the quarter ended 31st December, 2025. We attach herewith the confirmation certificate on the above subject issued by Cameo Corporate Services Limited.

We request you to kindly take on record the above compliance

Thanking you

For Indus Finance Limited,

K K Dinakar

Company Secretary & Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SUF/2026

January 06, 2026

**M/s.Indus Finance Ltd.,
Kothari Building, 4th Floor,
No. 114, M.G. Road,
Nungambakkam,
Chennai-600 034.**

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, 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 within 15 days.

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

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**


MANAGER (SHARES)