



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/40/2025-26

14th January 2026

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

Scrip Code- 523465/ INDBNK

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

Dear Sir / Madam,

We enclose herewith the Certificate by our RTA M/s. Cameo Corporate Services Limited (Ref CAM/IHL/74(5)/2025-2026 dated 06.01.2026) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025 for your information and record.

Thanking You

Yours Faithfully
For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IHL/74(5)/2025-2026

DATE: 06.01.2026

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st 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


Executive(SHARES)