



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/120/2023-24

To,

The Manager,
Corporate Relations Department
BSE Ltd,
P J Tower, Dalal Street
Mumbai- 400 001

April 17, 2023

Sub: Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015.

Ref : Scrip Code- 523465/ INDBNK

Dear Sir / Madam,

With reference to the subject cited above, herewith we have enclosed the certificate issued by M/s SPNP and Associates, Practicing Company Secretaries, of the year ended on 31.03.2023, under regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking You

Yours Faithfully
For Ind Bank Housing Limited

Company Secretary & Compliance Officer



To,

Ind Bank Housing Ltd,
3rd Floor, 480 Anna Salai,
Nandanam,
Chennai - 600035

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31st MARCH 2023

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. IND BANK HOUSING LTD ("the Company")**, made available to us through its Registrar and Share transfer Agents, **M/s. Cameo Corporate Services Limited** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrars and Transfer Agents, Cameo Corporate Services Limited

A) has received request for transmission and transposition of the shares and the share certificate/letter of confirmation has been issued within the stipulated time prescribed under the regulation. Further, during the period from **01st April 2022 to 31st March 2023**, the company has not received any request for share transfer.



SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



B) Requests for issuance of Duplicate share certificate has been received by the Company and the duplicate share certificate/Letter of confirmation have been issued within 30 days of lodgment. Further, during the period from **01st April, 2022 to 31st March 2023** no request for name change, exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/ folios, issue of Split Share Certificate has been received.

For SPNP & Associates



Nithya Pasupathy
Partner

Membership number- 10601
C.O.P number - 22562
Peer Review No.: 1913/2022
UDIN: F010601E000119050

Date: 17/04/2023
Place: Chennai

CC: Cameo Corporate Services Limited, 'Subramaniam Building', No.1, Club House Road, Chennai - 600002.

SPNP & Associates
Practising Company Secretaries
No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600028.
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