

CO/CS/ 90 /2016 - 17

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CIN: L65922TN199IPLCO20219 E-mail: indhouse@vsnl.com

08.02.2017

Bombay Stock Exchange Ltd Department of Corporate Services, Floor 1, Rotunda Building, Dalal Street, Mumbai – 400001

Dear Sir.

Sub: Limited review certificate issued by the auditor on the un-audited financial results for the quarter ended 31.12.2016.

We have already uploaded the financial results for the quarter ended 31.12.2016 both the XBRL format and also the regular format. In that we inadvertently omitted to attach the limited review certificate issued by our auditor. We attach herewith the certificate for your information. Please take the same on record.

Yours faithfully,

Company Secretary

ANAND & PONNAPPAN

Chartered Accountants



No. 46B, 4th Floor, South Boag Road, T. Nagar, Chennai - 600 017,

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LIMITED REVIEW REPORT FOR THE PERIOD ENDED 31.12.2016

TO
The Board of Directors
Ind bank Housing Limited.

We have reviewed the accompanying Statement of Unaudited Financial Results of IND BANK HOUSING LIMITED for the Quarter and Nine Months ended 31st December 2016 ("the Statement").

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410' Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices, or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India/ National Housing Bank/ other applicable statutes in respect of income recognition, asset classification, provisioning and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 08-02 2017 Place: Chennai For Anand and Ponnappan Chartered accountants

FRN: 000111S

R.Ananda Kumar Memb No: 021919

Partner

Madurai

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