



# Ind Bank Housing Ltd.

Registered Office &

Corporate Office :

480, Anna Salai, III Floor,

Nandanam, Chennai 600 035

Phone : 2432 9235

CIN : L65922TN199IPLCO20219

E-mail : indhouse@vsnl.com

CO/CS/8/2017 - 18

11.10.2017

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

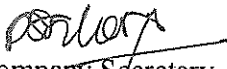
Dear Sir,

Sub: Regulation No 40 (9) & (10) of SEBI (LODR) Regulations - certificate from  
practicing company secretary half year ended 30.09.2017

We attach here with the above certificate from the practicing company secretary for the half

year ended 30.09.2017 for your information and record.

Yours faithfully,

  
Company Secretary



**P Sriram & Associates**  
Practising Company Secretaries

To,

The Board of Directors

**IND BANK HOUSING LTD**

3rd Floor, 480 Anna Salai, Nandanam Chennai - 600035

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017.**

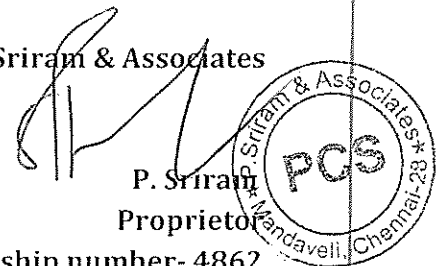
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. IND BANK HOUSING LTD** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. IND BANK HOUSING LTD** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**

Date : 06.10.2017

Place: Chennai

For M/s. P. Sriram & Associates



**P. Sriram**  
Proprietor

Membership number- 4862

Certificate number - 3310