



**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/8/2024-25

April 24, 2024

To,

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

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, for the year ended on 31.03.2024, 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



Date: 22/04/2024

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 31<sup>st</sup> MARCH 2024**

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



SPNP & Associates  
Practising Company Secretaries  
No.10/28, II floor, 3<sup>rd</sup> Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.  
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.



- A) The company has not received any request for share transfer or name change during the Period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**.
- B) The Share Certificates/Letter of confirmation relating to the requests received for Share transmission, transposition and issuance of duplicate share certificates during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers have been issued within the stipulated period from the receipt of such requests
- C) Based on the record made available, during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** no request for 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**



**Date: 22.04.2024**  
**Place: Chennai**

**Nithya Pasupathy**  
**Partner**  
**Membership number- 10601**  
**C.O.P number – 22562**  
**Peer Review No.: 1913/2022**  
**UDIN: F010601F000209327**

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

SPNP& Associates  
Practising Company Secretaries  
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