

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019.

I have examined the data electronically shared by **CAMEO CORPORATE SERVICE LIMITED**, Registrar and Share Transfer Agents (RTA) of **INDUS FINANCE LIMITED** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no instances of application received during the period 01st April, 2020 to 30th September, 2020 for transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL

Date: 20-10-2020

Place: Chennai


R. KANNAN
PRACTICING COMPANY SECRETARY
C.P.NO.3363
UDIN: F006718B001013548

