

CO/CS/12/2024-25

30.04.2024

The Manager - Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J.Towers,
Dalal Street,
Fort, Mumbai - 400001.
Script Code: 523465

**SUB: CERTIFICATE OF NON-APPLICABILITY OF REGULATION 23(9) OF SEBI LODR 2015 FOR THE
HALF YEAR ENDED 31.03.2024**

Dear Sir/Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22,23,24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, o and E of Schedule V shall not apply, in respect of

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

The paid up equity share capital and net worth of the Company as on 31.03.2023 is Rs.10,00,00,000/- and Rs (120.57) Cr (Negative Networth). respectively. Therefore, the company does not fall under the preview of aforesaid regulations.

Kindly take the above on record.

Thanking You,
Yours Faithfully,
FOR IND BANK HOUSING LIMITED

S.Krishnan
(Company Secretary and Compliance Officer)