



Ind Bank Housing Ltd.

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/33/2020-21

October 14, 2020

To,
The Manager,
Secretarial Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523465

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the Compliance Certificate issued by our Registrar & Share Transfer Agent (Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai- 600 002) for the half-year ended 30th September 2020 pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

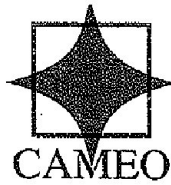
Yours Faithfully

For Ind Bank Housing Ltd

SOUBHAGYA Digitally signed by
SOUBHAGYA MOHAKHUD
Date: 2020.10.14 17:05:49
+07'00'
MOHAKHUD

Soubhagya Mohakhud
Company Secretary & Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IHL:2020
DATE:05.10.20

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

=====

Ref: Scrip code no: 523465

ISIN No:INE969D01012

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for INDBANK HOUSING LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for INDBANK HOUSING LTD


ASST.MANAGER (SHARES)

SOUBHAGYA
MOHAKHUD

Digitally signed by
SOUBHAGYA MOHAKHUD
Date: 2020.10.14 17:06:46
+07'00'

COMPLIANCE OFFICER