



To,

BSE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street, Mumbai — 400 001 Scrip Code: 531841

Dear Sir / Madam,

Sub: Non-Applicability of Related party transactions under Regulation 23 (9) of SEBI (LODR) Regulation, 2015

- As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of the Listed Entity having paid-up equity share capital not exceeding Rupees 10 Crore and net Worth not exceeding Rupees 25 Crore as on the last day of the previous financial year.
- The paid up share capital and net worth as on 31/03/2023 are ₹ 92,583,000 and ₹ 185,596,000 respectively, which are below the threshold limits prescribed for complying with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.
- Accordingly the Company is not under obligation to file the details of Related Party transactions for half year ended 30.09.2022.

Thanking you, For Indus Finance Limited

K K Dinakar Company Secretary and Compliance Officer 06-11-2023

