

CO/CS/153/2023-24

To,

The BSE Limited, Listing Compliance Department P J Tower, Dalal Street Mumbai- 400 001 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

October 30, 2023

Sub: Intimation of Information regarding Loss of Share Certificate.

Ref: Scrip Code- 523465/ INDBNK

Dear Sir / Madam,

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Company has received request for issue of Duplicate Share Certificate(s) from the following Shareholder(s) against the loss of Original Share Certificate(s), as detailed below:

Name of Shareholder	Folio No.	Certificate Nos.	Distinctive Nos.	No. of the Shares
BAI VIMALA	29486	1000	7698601-7698700	100
		19348	9533401-9533500	100

We shall issue the duplicate share certificate(s) only on the completion of procedural requirements to the satisfaction of the RTA of the Company.

Please take the same on record.

Thanking You

Yours Faithfully For Ind Bank Housing Limited

Aakanchha Vyas Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:IHL:K-287:2023

Date:28.10.23

INDBANK HOUSING LTD 480 ANNA SALAI 3RD FLOOR NANDANAM CHENNAI 600035

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the Shareholder	Folio No	Certificate	No of	Distinctive From	Disttinctive To
		No.	Shares	The second secon	
BAI VIMALA	29486	1000	100	7698601	7698700
		19348	100	9533401	9533500

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

P.Muralidharan Manager