



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/65/2019-20

October 15, 2019

To,
The Manager
Corporate Relations Department
BSE Ltd,
P J Tower, Dalal Street
Mumbai- 400 001

Sub: Certificate under Regulation 40(9) of the LODR Regulations, 2015.
Ref: Scrip Code- 523465/ INDBNK.

Dear Sir/Madam,

With reference to the subject cited above, herewith we have enclosed the Certificate issued by M/s. P Sriram & Associates, Practicing Company Secretaries, for the half-yearly ended on 30.09.2019, under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking You.

Yours Faithfully
For Ind Bank Housing Limited

Soubhagya Mohakhud
Company Secretary





P Sriram & Associates
Practising Company Secretaries

To,
All the Listed Stock Exchanges

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined All Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. IND BANK HOUSING LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. IND BANK HOUSING LIMITED** with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2019**.

- A) Share Certificate relating to the Share Transmission documents received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of Duplicate Share Certificates, Name changes have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1st April, 2019 to 30th September, 2019**.

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862

Certificate number - 3310

UDIN: F004862A000074228

Date: 14.10.2019
Place: Chennai