



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/41/2020-21

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

12.10.2021

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Appointment of Statutory Auditors of the Company for the Financial Year- 2021-22.**

As per the provisions of Section 139 of the Companies Act 2013 read with rules thereof, the Office of the Comptroller and Auditor General of India, New Delhi vide their letter no. CA.V/COY/CENTRAL GOVT.INBKHS(1)/490 dated 19.08.2021 and on the basis of recommendation of the Audit Committee and with the consent of the Statutory Auditors. The Board at its today meeting, has appointed M/s. N C RAJAGOPAL & CO, Chartered Accountants as Statutory Auditors for the Company for the Financial Year 2021 -22.

Please take the same on your record.

Thanking You.

Yours faithfully,

Soubhagya Mohakhud
Company Secretary.



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, INBKHS(1)/490
Dated :19/08/2021

CS/cfo
IBML

13/9/21


To
THE MANAGING DIRECTOR
INDBANK HOUSING LIMITED
KHIVRAJ COMPLEX- I, NO 480
ANNA SALAI, NANDANAM
CHENNAI-600035

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2021-2022

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure -II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2021-2022. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office
3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
PRINCIPAL DIRECTOR OF COMMERCIAL AUDIT
INDIAN OIL BHAVAN
139, NUNGAMBAKKAM HIGH ROAD,
CHENNAI-600034
4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no: 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.
5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2021-2022 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TAX paid for 2020-2021 may be intimated.
The said information may be provided as soon as the Accounts for the year 2020-2021 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.
- ~~6. The above appointment is subject to the other conditions stipulated in Annexure-I (available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).~~

Yours faithfully,

(Rajesh Rajpal)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
ao2ca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2021-2022

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	N C RAJAGOPAL & CO (MD0044) NO. 22, V. KRISHNASWAMY AVENUE MYLAPORE CHENNAI CHENNAI CHENNAI - 600004, TAMIL NADU	INBKHS MAD. (1)	CHENNAI		100000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fee paid/payable.