



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

CS/CO/66/2019-20

Date: 15.10.2019

To,
The Manager,
Listing Compliance Deptt.
BSE Ltd, 24th Floor, P J Tower
Fort, Mumbai- 400 001

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2019.

Ref: INDBNK/523465.

Sir,

Pursuant to the regulations 55A of the SEBI (Depositories and Participants) Regulations, 1996 please find enclosed Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2019 which was issued by our PCS, M/s. P Sriram & Associates.

Kindly take the same on your records.

Yours Faithfully
For Ind Bank Housing Limited

Soubhagya Mohakhud
Company Secretary



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)**

1. For Quarter Ended	30 th September 2019
2. ISIN:	INE969D01012
3. Face Value:	Rs.10/- each
4. Name of the Company	IND BANK HOUSING LTD
5. Registered Office Address	3rd Floor, 480 Anna Salai, Nandanam Chennai -600 035.
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	Telephone: 044-2432923 Fax : 044-24313093
8. Email address	indhouse@indbankhousing.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	1,00,00,000	100%
11. Listed Capital (Exchange-wise) (as per company's records) National Stock Exchange of India Limited	1,00,00,000	
12. Held in dematerialised form in CDSL	5,68,509	5.69
13. Held in dematerialised form in NSDL	86,24,346	86.24
14. Physical	8,07,145	8.07
15. Total No. of shares (12+13+14)	1,00,00,000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Not applicable	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for Extinguishment	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is Updated (Yes/No)
If not, updated up to which date

Yes
Not Applicable

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. Soubhagya Mohakhud Company Secretary and Compliance Officer Telephone: 044-24329235

23. Name, Address, Tel. & Fax No., Regn. No of the Auditor

Mr. P. Sriram, Proprietor, M/s. P. Sriram & Associates, 10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai-600028 CP No. 3310 Ph: 044-42153510
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24. Appointment of common agency
for share registry work

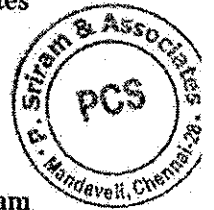
If yes
(name &
address)

M/s. Cameo Corporate Services
Limited,
" Subramanian Building"
1, Club House Road,
Chennai-600 002

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from
SE, company changed its name etc.)

-----Nil-----

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862
Certificate number - 3310
UDIN:F004862A000074272

Date: 14.10.2019

Place: Chennai