



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/43/2025-26

20th January 2026

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

Scrip Code- 523465

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2025

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2025, issued by Practicing Company Secretary, M/s. SPNP and Associates dated 20th January 2026.

Please take the same on your records.

Thanking You

Yours Faithfully
For **Ind Bank Housing Limited**

K. Aarthi
Company Secretary & Compliance Officer



20.01.2026

To,

The Board of Directors
IND BANK HOUSING LTD
3rd Floor, 480 Anna Salai,
Nandanam, Chennai- 600035

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2025.

We have examined the relevant documents and papers produced electronically before us by **M/s. IND BANK HOUSING LTD** ("the Company") and its Registrars and Transfer Agent (RTA), Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 as amended.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December 2025.

Thanking You,

Yours faithfully,

For M/s. SPNP & Associates

Nithya Pasupathy
Partner

Membership number - 10601

Certificate number - 22562

Peer Review number - 1913/2022

UDIN: F010601G003378944



SPNP & ASSOCIATES

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.

spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 95660 33011



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

1. For Quarter Ended	31st December 2025
2. ISIN:	INE969D01012
3. Face Value:	Rs.10/- each
4. Name of the Company	IND BANK HOUSING LTD
5. Registered Office Address	3 rd 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)	1,00,00,000	
BSE Limited	1,00,00,000	
12. Held in dematerialized form in CDSL	10,54,329	10.5433
13. Held in dematerialized form in NSDL	81,93,979	81.9398
14. Physical	7,51,692	7.5169
15. Total No. of shares (12+13+14)	1,00,00,000	100
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 intimate d to CDSL	Whether intimate d 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 Company Secretary in Compliance officer of the Company

<p>Ms. Aarthi Kannan Company Secretary and Compliance Officer Membership No. 70915 Telephone: 044-24329235 Fax No.: Nil</p>





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

Ms. Nithya Pasupathy
Partner
M/s. SPNP & Associates,
No.10/28, II floor, 3rd Cross street, R.K. Nagar,
Raja Annamalaipuram, Chennai – 600028
CP No.22562
Peer Review No.: 1913/2022
Ph: 044-42153510

24. Appointment of common agency
for share registry work
If yes (name & address)

M/s. Cameo Corporate Services Limited,
SEBI Registration No: INR000003753
“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. SPNP & Associates

Date: 20.01.2026
Place: Chennai



Nithya Pasupathy
Partner
Membership number- 10601
Certificate number - 22562
Peer Review Number: 1913/2022
UDIN: F010601G003378944