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/40/2026-27 **16th October 2026**

To,

The Manager- Listing Compliance,
Department of Corporate Service,
The BSE Ltd,
P J Tower, Dalal Street, Fort
Mumbai- 400 001

Ref: Scrip Code- 523465/INDBNK

Sub: CERTIFICATE OF NON – APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30th SEPTEMBER 2026:

Dear Sir / Madam,

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of –

A. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty- five crore, as on the last day of previous financial year.

The paid-up equity share capital as on 31.03.2026 is Rs.10,00,00,000/- and net worth of the company as on 31.03.2026 is negative to the tune of Rs. (120.96) Crore. Therefore, the company does not fall under the purview of aforesaid regulations for the quarter ended 30th September 2026. Net worth Certificate from PCA is attached for your reference.

Kindly take the above on record.

Thanking You

Yours Faithfully
For **Ind Bank Housing Limited**

Aarthi Kannan

Digitally signed by Aarthi Kannan
Date: 2026.10.16 11:00:04 +05'30'

K. Aarthi
Company Secretary & Compliance Officer

CERTIFICATE ON NET WORTH AND PAID-UP EQUITY CAPITAL

I Anandaramakrishnan, Partner of A R Krishnan & Associates have verified the Audited Financial Statements for the financial year ended 31st March 2024, 2025 and 2026 of **M/s. IND BANK HOUSING LTD** (CIN: L65922TN1991PLC020219) having its registered office at 3rd Floor, 480 Anna Salai, Nandanam, Chennai, Tamil Nadu, 600035.

On the basis of verification of financial statements and based on the explanation given by Management, I hereby certify that the Net worth and paid-up share capital of the Company for the year ended 31st March 2024, 2025 and 2026 are as under:

#Paid up share capital and Net worth as on 31st March 2024, 2025 and 2026

Particulars	**As on 31st March 2024** **Amount (in Rs.)**	**As on 31st March 2025** **Amount (in Rs.)**	**As on 31st March 2026** **Amount (in Rs.)**
Paid up Share Capital	**10,00,00,000**	**10,00,00,000**	**10,00,00,000**
Add: Reserve & Surplus	5,83,16,773	5,83,16,773	5,83,16,773
Less: Accumulated losses, if any	(136,39,88,698)	(136,70,59,330)	(136,79,43,608)
Less: Miscellaneous Expenditure	-	-	-
Total Net worth	**(120,56,71,925)**	**(120,87,42,557)**	**(120,96,26,835)**

 # Paid up Share Capital and Net worth is as per audited financial statements for the last three financial years.

A.R. KRISHNAN & ASSOCIATES ★ FRN: 009805S ★ CHARTERED ACCOUNTANTS

A.R. KRISHNAN & ASSOCIATES
CHARTERED ACCOUNTANTS

This certificate is issued solely for the purpose of submitting the same with concerned stock exchange(s) and any other statutory authorities in this regard.

For A R Krishnan & Associates
Chartered Accountants

A.R. KRISHNAN & ASSOCIATES ★ FRN:009805S ★ CHARTERED ACCOUNTANTS

Anandaramakrishnan
Partner
M. No. 209122
UDIN: 26209122BTXAIE7343

Date: 13th April 2026
Place: Chennai

Flat No: 37 Old No:18, SF-2, Lokesh Tower, Kodambakkam High Road, Nungambakkam, Chennai - 600 034
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