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/41/2026-27 **26th October 2026**

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

Scrip Code- 523465/ INDBNK

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2026:

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 30th September 2026, issued by Practicing Company Secretary, M/s. SPNP and Associates dated 23rd October 2026.

Please take the same on your records.

Thanking You

Yours Faithfully
For **Ind Bank Housing Limited**

Aarthi Kannan
Digitally signed by Aarthi Kannan
Date: 2026.10.26 11:09:23 +05'30'

K. Aarthi
Company Secretary & Compliance Officer

SPNP

23-10-2026

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 30th September, 2026.

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 30th September, 2026.

Thanking You,
Yours faithfully,

For M/s. SPNP & Associates

SPNP & ASSOCIATES PCS Nandaveli, Chennai-28

Nithya Pasupathy
Partner
Membership number - 10601
Certificate number – 22562
Peer Review number – 1913/2022
UDIN: F010601H001995091

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

SPNP

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

1. For Quarter Ended	**30th September 2026**
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) BSE Limited	1,00,00,000 1,00,00,000	
12. Held in dematerialized form in CDSL	10,94,403	10.94
13. Held in dematerialized form in NSDL	81,56,805	81.57
14. Physical	7,48,792	7.49
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	

SPNP & ASSOCIATES PCS Mandaveli, Chennai-28

SPNP& Associates
Practising Company Secretaries
No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600028.
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.

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)	Yes
If not, updated up to which date	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	Ms. Aarthi Kannan Company Secretary and Compliance Officer Membership No. 70915 Telephone: 044-24329235 Fax No.: Nil

SPNP& Associates
Practising Company Secretaries
No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028.
spnpassociates@gmail.com #Phone:044 42153510, 43201250, Mobile: 9566033011.

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

SPNP & ASSOCIATES ★ PCS ★ Mandaveli, Chennai-28

Date: 23/10/2026
Place: Chennai

Nithya Pasupathy
Partner
Membership number- 10601
Certificate number – 22562
Peer Review Number: 1913/2022
UDIN: F010601H001995091