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/39/2026-27 **12th October 2026**

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

Scrip Code- 523465/ INDBNK

Sub: Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018 for the quarter ended 30th September 2026:

Dear Sir / Madam,

We enclose herewith the Certificate by our RTA M/s. Cameo Corporate Services Limited (Ref CAM/IHL/74(5)/2026 dated 01.10.2026) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2026 for your information and record.

Thanking You

Yours Faithfully
For **Ind Bank Housing Limited**

Aarthi Kannan
Digitally signed by Aarthi Kannan
Date: 2026.10.12 11:33:55 +05'30'

K. Aarthi
Company Secretary and Compliance Officer

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IHL/74(5)/2026

1st October, 2026

INDBANK HOUSING LTD
480 ANNA SALAI 3RD FLOOR
NANDANAM
CHENNAI
600035

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Assistant Manager (Shares)