



ICFL/LS/00173/2019-20

05 December 2019

BSE Limited

Listing Department, 1st Floor,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the half year ended 30 September 2019, prepared in accordance with applicable accounting standards.

The aforesaid disclosure shall be available on the website of the Company at www.indostarcapital.com.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

A handwritten signature in blue ink, appearing to read "Jitendra Bhati".

Jitendra Bhati
SVP – Compliance & Secretarial
(Membership No. F8937)



Encl: as above

IndoStar Capital Finance Limited

Registered Office : One Indiabulls Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India
T +91 22 4315 7000 | F +91 22 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : L65100MH2009PLC268160

Related Party Disclosures for IndoStar Capital Finance Limited on consolidated basis for the half year ended 30 September 2019, prepared in accordance with applicable accounting standards.

A. Relationships –

Holding Company
Indostar Capital (Mauritius)

Names of other related parties with whom the Group had transactions during the half year ended 30 September 2019:

Key Managerial Personnel

R. Sridhar - Executive Vice-Chairman & CEO
Shailesh Shirali - Whole-Time Director (since 26 June 2019)
Bobby Parikh - Non-Executive Independent Director
Dinesh Kumar Mehrotra - Non-Executive Independent Director
Hemant Kaul - Non-Executive Independent Director
Naina Krishna Murthy - Non-Executive Independent Director

B) Transactions with Key Management Personnel :

Particulars	(INR in lakhs)
	For the half year ended 30 September 2019
1) Short-term employee benefits	226.30
2) Commission and sitting fees to Non-Executive Independent Directors	17.06
3) Reimbursement of expenses	0.17
4) Investment in share capital (including securities premium)	-
5) Dividend paid	3.37

Compensation of the Company's' key managerial personnel includes salaries, non-cash benefits and contributions to post-employment defined benefit plan.



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