

ICFL/LS/00016B/2020-21

07 May 2020

BSE Limited

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

Scrip Code(s):

Equity - 541336

<u>Debentures</u> - 949281, 953212, 955754, 957673, 957695, 957721, 957722, 957723, 957724, 957849, 957894, 957895, 957916, 957991, 958086, 958209, 958615, 958669, 959086

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(2) of Listing Regulations for the half year ended 31 March 2020.

Please take the above on record and oblige.

Thanking You,

Yours Sincerely, For IndoStar Capital Finance Limited

JITENDR Digitally signed by JITENDRA BHATI Date: 2020.05.07 21:37:36 +05'30'

Jitendra Bhati

SVP – Compliance & Secretarial (Membership No. F8937)

Encl: as above

CIN: L65100MH2009PLC268160

6th May 2020

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2020.

Dear Sir/Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that all activities in relation to share transfer facility of IndoStar Capital Finance Limited ("the Company") are maintained by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, registered with the Securities and Exchange Board of India (Permanent Registration No.INR000004058).

Further, the Non-Convertible Debentures of the Company which are listed on the BSE Limited are issued and held in dematerialized form and all activities in relation to electronic debenture transfer facilities as received from Depositories are maintained by Link Intime India Private Limited.

Please take the same on record and oblige.

Thanking You,

Yours Sincerely,

For IndoStar Capital Finance Limited

JITENDR Digitally signed by JITENDRA BHATI Date: 2020.05.07 21:10:09 +05'30'

Jitendra Bhati Compliance Officer For Link Intime India Private Limited

Sd/-

Ashok Shetty