

ICFL/LS/0220A/2018-19

24 October 2018

BSE Limited

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

Scrip Code(s):

Equity - 541336

<u>Debentures</u> — 949281, 950075, 953211, 953212, 953652, 953976, 953978, 953980, 953982, 954285, 955754, 957672, 957673, 957695, 957697, 957698, 957721, 957722, 957723, 957724, 957849, 957894, 957895, 957916, 957981, 957985, 957991, 958078, 958079, 958086, 958164, 958209

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 30 September 2018

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), 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 SEBI LODR for the half year ended 30 September 2018.

Please take the above on record and oblige.

Thanking You,

Yours Sincerely,

For IndoStar Capital Finance Limited

Jitendra Bhati Compliance Officer

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 : 65100MH2009PLC268160

23rd October, 2018

BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Streets, Fort
Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla 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 30 September 2018

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 both physical and electronic share transfer facilities 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

Jitendra Bhati Compliance Officer For Link Intime India Private Limited

Authorized Signatory