

ICFL/LS/0088/2019-20

29 July 2019

**BSE Limited** Listing Department, 1<sup>st</sup> 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

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2019 received from Link Intime India Private Limited, Registrar and Transfer agent of the Company.

Please take the above on record and oblige.

Thanking you,

Yours faithfully, For IndoStar Capital Finance Limited

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

Encl: as above

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Sue





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

25.07.2019

То

IndoStar Capital Finance Limited Tower 2A, One Indiabulls Center, 20th Floor, Senapati Bapat Marg, Jupiter Mills Compound Mumbai 400013 India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Njaru

Authorised Signatory