



ICFL/LS/0012A/2022-23

20 April 2022

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: Submission of Compliance Certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Compliance Certificate from H Choudhary & Associates, Practicing Company Secretary, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended 31 March 2022.

Please take the same on record and oblige.

Thanking You,

Yours Sincerely,
For **IndoStar Capital Finance Limited**

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



Encl: As above

NS

IndoStar Capital Finance Limited

Registered Office : One World Center, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India
T +91 22 4315 7000 | F +91 022 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : L65100MH2009PLC268160



H Choudhary & Associates

Company Secretaries

Office: No. 57, Ground Floor, 343-C, Kalbadevi Road, Kalbadevi, Mumbai-400002,

E-mail: csharnath17@gmail.com, Off. : 022-22400055

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for year ended
31 March 2022**

We have examined the registers, records, books and documents maintained by **IndoStar Capital Finance Limited (CIN-L65100MH2009PLC268160)** ("Company") and Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby certify the following for the year ended **31 March 2022**:

- (i) the Company was not required to issue any share certificates since no request for transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies were received; and
- (ii) the Company was not required to issue any debenture certificates since debentures issued by the Company / outstanding during the year ended 31 March 2022, which are listed on the BSE Limited, were issued and held in dematerialized form.

**For H Choudhary & Associates
Company Secretaries**

Digitally signed by
Harnatharam N
Choudhary
N Choudhary
Date: 2022.04.20
18:56:52 +05'30'

**CS Harnatharam Choudhary
Proprietor**

**Membership No.: - F8274
CP No.: 9369
UDIN- F008274D000172383
PEER REVIEW-Ref No. 2014:3:DR:PRB/728**

**Place: Mumbai
Date: 20th April 2022**