



ICFL/LS/0013A/2020-21

05 May 2020

BSE Limited

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

Scrip Code(s):

Equity – 541336

Debentures – 949281, 953212, 955754, 957673, 957695, 957721, 957722, 957723, 957724, 957849, 957894, 957916, 957985, 957991, 958086, 958209, 958615, 958669, 959086

Sub: Submission of Compliance Certificate pursuant to Regulation 40(10) and Regulation 61(4) 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 40(10) and Regulation 61(4) 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 half year ended 31 March 2020.

Please take the same on record and oblige.

Thanking You,

Yours Sincerely,

For **IndoStar Capital Finance Limited**

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 +91 022 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 half year ended
31st March 2020**

We have examined the registers, records, books and documents maintained by **IndoStar Capital Finance Limited** ("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 half year ended 31st March 2020:

- (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 half year ended 31st March 2020, 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: 2020.05.05
11:25:42 +05'30'

CS Harnatharam Choudhary

Proprietor

Membership No.:- F8274

CP No.:- 9369

UDIN number F008274B000201522

Place: Mumbai

Date: 05/05/2020