

ICFL/LS/00197/2019-20

31 January 2020

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

Scrip Code: 541336

Symbol: INDOSTAR

Press Release - Everstone to Partner with Brookfield for an investment in IndoStar Sub.:

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Ref.:

Requirements) Regulations, 2015

Dear Sir/ Madam,

We refer to our letter reference no. ICFL/LS/00196/2019-20 dated 31 January 2020 intimating that the Board of Directors of the Company at their meeting held on 31 January 2020 inter-alia approved issue and allotment of equity shares and compulsorily convertible preference shares on preferential basis to BCP V Multiple Holdings Pte. Ltd.

Please find enclosed Press Release "Everstone to Partner with Brookfield for an investment in IndoStar" received by the Company from Everstone in this regard.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Jitendra Bhati

SVP - Compliance & Secretarial

(Membership No. F8937)

Encl: a/a

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: L65100MH2009PLC268160