



ICFL/LS/0017/2024-25

19 April 2024

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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 Listing Regulations for the year ended 31 March 2024.

Please take the above on record and oblige.

Thanking You,

Yours Sincerely,

For **IndoStar Capital Finance Limited**

Shikha Jain

Company Secretary & Compliance Officer
(Membership No. A59686)

Encl: as above

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com | CIN: L65100MH2009PLC268160



April 19, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Madam/Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

SHIKHA
JAIN
Digitally signed
by SHIKHA JAIN
Date: 2024.04.19
17:32:45 +05'30'

Shikha Jain
Company Secretary and Compliance Officer

For Link Intime India Pvt. Limited

ASHOK
SOMAPPA
SHETTY
Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=, o=LinkIntime,
pseudoym=08E0944AF35DDFD9298786C
C18088D3459E,
2.5.4.20=048B01A468B3760325061356170B236
98641116099945C08341134259,
postalCode=421202, st=Maharashtra,
serialNumber=C33AUC3F04CEDE070E2A4AF
4D14EAE6CC91745E9770E18BA70DBAA3A04,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.19 17:46:09 +05'30'

Ashok Shetty
Vice President – Corporate Registry

IndoStar Capital Finance Limited

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