

ICFL/LS/0023A/2019-20

30 April 2019

BSE Limited

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

Scrip Code(s):

Equity – 541336

Debentures – 949281, 953211, 953212, 953976, 953978, 953982, 954285, 955754, 957673, 957695, 957697, 957698, 957721, 957722, 957723, 957724, 957849, 957894, 957895, 957916, 957981, 957985, 957991, 958078, 958079, 958086, 958164, 958209, 958615, 958643, 958669

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 2019

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 ("SEBI LODR"), please find enclosed herewith, the Compliance Certificate from H Choudhary & Associates, Practicing Company Secretary, certifying compliance under Regulation 40(9) of SEBI LODR for the half year ended 31 March 2019.

Please take the same on record and oblige.

Thanking You,

Yours Sincerely,

For **IndoStar Capital Finance Limited**


Jitendra Bhati
SVP - Compliance & Secretarial



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 22 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : L65100MH2009PLC268160



H Choudhary & Associates

Company Secretaries

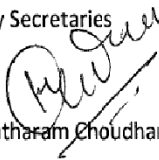
Office: No. 57, Ground Floor, 343-C, Kalbadevi Road, Kalbadevi, Mumbai-400002
Email: csharnath17@gmail.com, Tel: 022 22400055

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 31 March
2019**

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 31 March 2019:

- (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 31 March 2019, which are listed on the BSE Limited, were issued and held in dematerialized form.

For H Choudhary & Associates
Company Secretaries


CS Harnatharam Choudhary
Proprietor



Membership No.:- F8274

CP No.: 9369

Place: Mumbai

Date: 30 April 2019