



ICFL/LS/0018A/2023-24

25 April 2023

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 2023

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 2023.

Please take the same 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: Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, 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 2023**

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 31st March 2023:

- (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 2023, which are listed on the BSE Limited, were issued and held in dematerialized form.

**For H Choudhary & Associates
Company Secretaries**

Harnathara
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Choudhary

Digitally signed by
Harnatharam N
Choudhary
Date: 2023.04.24
03:20:27 +05'30'

**CS Harnatharam Choudhary
Proprietor**

Membership No.:- F8274

CP No.: 9369

UDIN – F008274E000181194

PEER REVIEW – 2147/2022.

Place: Mumbai

Date: 24th April 2023