

ICFL/LS/0012A/2021-22

21 April 2021

**BSE Limited**

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

**Scrip Code(s):**

**Equity** – 541336

**Debentures** – 949281, 955754, 957673, 957695, 957724, 957894, 959709, 959934, 957916, 957985, 957991, 959503, 960020, 958209, 959086, 960006, 960140, 960363

**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 2021

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 2021.

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 World Center, 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

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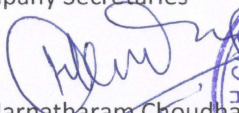
**Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended  
31 March 2021**

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 2021:

- (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 2021, 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**

**UDIN number F008274C000117086**

Place: Mumbai

Date: 17<sup>th</sup> April 2021