

ICFL/LS/0222A/2018-19

25 October 2018

**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, 950075, 953211, 953212, 953652, 953976, 953978, 953980, 953982, 954285, 955754, 957672, 957673, 957695, 957697, 957698, 957721, 957722, 957723, 957724, 957849, 957894, 957895, 957916, 957981, 957985, 957991, 958078, 958079, 958086, 958164, 958209

**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 30 September 2018

Dear Sir/Madam,

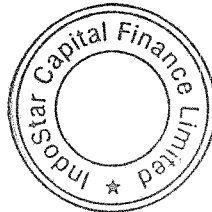
Pursuant to Regulation 40(10) and Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith, the Compliance Certificate from H Choudhary & Associates, Practicing Company Secretary, certifying compliance under Regulation 40(9) of SEBI LODR for the half year ended 30 September 2018.

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,  
E-mail : csharnath17@gmail.com, Off. : 022-22400055

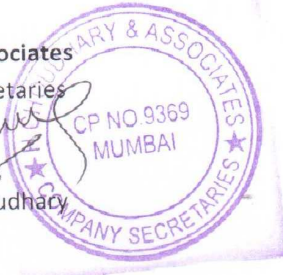
**Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended  
30<sup>th</sup> September 2018**

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 30 September 2018:

- (i) the Company was not required 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 issue any debenture certificates since debentures issued by the Company / outstanding during the half year ended 30 September 2018, 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: 23 October 2018