

# Indostar Capital

3<sup>rd</sup> Floor | Standard Chartered Tower | Bank Street | 19 Cybercity | Ebene 72201 | Mauritius  
Tel +230 467 7986 Fax +230 464 8306

1 April 2024

**BSE Limited**

Listing Department

1<sup>st</sup> Floor

P J Towers, Dalal Streets  
Fort ,Mumbai - 400 001

**National Stock Exchange of  
India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Audit Committee**

**IndoStar Capital Finance  
Limited**

Silver Utopia, Third Floor, Unit  
No 301-A, Opposite P & G  
Plaza, Cardinal Gracious Road,  
Chakala, Andheri (E),  
Mumbai – 400 099

**Declaration under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST  
Regulations) as on 31 March 2024**

Dear Sir / Madam,

In compliance with the requirements of Regulation 31(4) of the SEBI SAST Regulations, it is hereby confirmed and declared that Indostar Capital, promoter of IndoStar Capital Finance Limited, along with persons acting in concert with it has not, directly or indirectly, made any encumbrance on shares of IndoStar Capital Finance Limited during the financial year 2023-24.

Please take the above on record and oblige.

Thanking you

Yours faithfully



**Hema Pydegadu**

Director