

Indostar Capital

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7 April 2023

By email

BSE Limited

Listing Department, 1st Floor
PJ 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

Unit No. 505, 5th Floor, Wing 2/E
Corporate Avenue, Andheri - Ghatkopar
Link Road, Chakala, Andheri (East),
Mumbai – 400093, India

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 2023

Dear Sir / Madam

In compliance with the requirements of Regulation 31(4) of the SEBI SAST Regulations, it is hereby confirmed and declared that the Company, 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 2022-23.

Please take the above on record and oblige.

Thank you.

Yours faithfully



Louis Michael Kirsley Calisse
Director