ICFL/LS/00254/2019-20

24 March 2020

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.: Intimation of allotment of equity shares of the Company pursuant to the exercise of stock options

Dear Sir/ Madam,

We wish to inform you that the Company on 24 March, 2020, allotted 1,200 (One Thousand Two Hundred) equity shares of the Company of face value of INR 10 /- (Rupees Ten only) each pursuant to exercise of 1,200 stock options under IndoStar ESOP Plan 2012.

The paid-up equity share capital of the Company has accordingly increased from INR 92,44,97,150/- to INR 92,45,09,150/-.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

Jitendra Bhati
SVP - Compliance & Secretarial
(Membership No: FCS 8937)

IndoStar Capital Finance Limited