Indostar Capital

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

24 April 2020

BSE Limited
Listing Department, 1st Floor
P J Towers, Dalal Streets
Fort
Mumbai - 400 001
India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
India

Audit Committee
IndoStar Capital Finance Limited
One Indiabulls Centre, 20th Floor
Tower 2A, Jupiters Mills
Compound Senapati Bapat Marg
Mumbai 400 013
India

Declaration as on 31st March 2020 under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019

Dear Sir / Madam

It is hereby confirmed that the Company, a promoter of the 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 ended on 31st March 2020.

Please take the above on record and oblige.

Thanking you.

Yours faithfully

Soraj Bissoonauth
Director

24.04.2020