

Indostar Capital

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

7 April 2025

BSE Limited

Listing Department, 1st 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

Sub: 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 2025

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 2024-25.

Please take the above on record and oblige.

Thanking you,

Yours sincerely,
For IndoStar Capital



Hemant Kumar Parsenora

Director