ICFL/LS/0093/2021-22

14 July 2021

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

Symbol: INDOSTAR

Sub.: INDOSTAR - Clarification Reg. 29 of SEBI (LODR) Regulations, 2015

Ref.: Email from NSE dated 12 July 2021

Dear Sir/Ma'am,

With reference to your email dated 12 July 2021 on the captioned subject, please find enclosed clarification letter dated 27 June 2021 having reference no. ICFL/LS/0078/2021-22 which was submitted to National Stock Exchange of India Limited via email dated 27 June 2021 and 8 July 2021.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For **IndoStar Capital Finance Limited**

Jitendra Bhati
SVP – Compliance & Secretarial
(Membership No. F8937)

IndoStar Capital Finance Limited

Encl.: as above

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ICFL/LS/0078/2021-22

27 June 2021

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

Symbol: INDOSTAR

Sub.: INDOSTAR - Clarification Reg. 29 of SEBI (LODR) Regulations, 2015

Ref.: Email from NSE dated 18 June 2021 and 25 June 2021

Kind Attn.: Ms. Pooja Kothari, Deputy Manager – Listing

Dear Ma'am,

With reference to your email dated 18 June 2021 and 25 June 2021 on the captioned subject, we wish to submit the following:

1. The Company has always taken its obligations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") seriously and will continue to do so.

2. In compliance with requirement of Regulation 29 of the Listing Regulations, the Company, vide its letter reference no. ICFL/LS/0062/2021-22 dated 11 June 2021, addressed to the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), intended to submit prior intimation of the Board Meeting held on 17 June 2021 ("Intimation").

3. On 11 June 2021, we have logged-in on BSE Listing Centre and NEAPS portal of NSE for uploading the Intimation at 10.23 a.m. and 10.31 a.m., respectively and tried to submit the Intimation to the stock exchanges. The Intimation is reflecting on the BSE Portal as uploaded on 11 June 2021. However, we understand that due to some technical issue, inadvertently the Intimation did not get successfully uploaded on NSE. The Intimation was also uploaded on the website of the Company on 11 June 2021.

INDOSTAR

In light of the above facts, we request your good office to kindly note that the Intimation was in public domain on 11 June 2021 and it was the intention of the Company to upload the same on both exchanges, however inadvertently we have missed to ensure that upload on NSE Portal was completed. The Company will comply fully with its obligations under the Listing Regulations and make appropriate disclosures on time.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For **IndoStar Capital Finance Limited**

Jitendra Bhati
SVP – Compliance & Secretarial
(Membership No. F8937)

IndoStar Capital Finance Limited