

ICFL/LS/0297/2018-19

06 February, 2019

BSE Limited

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

Scrip Code: 541336

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

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 06 February 2019, allotted 20,000 (Twenty Thousand) equity shares of the Company of face value of INR 10 /- (Rupees Ten only) each pursuant to exercise of 20,000 stock options under IndoStar ESOP Plan 2016 - II.

The paid-up equity share capital of the Company has accordingly increased from INR 92,23,74,150/- to INR 92,25,74,150/-.

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. F8937)

CIN: L65100MH2009PLC268160