

ICFL/LS/00116/2018-19

27 June 2018

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 exercise of stock

options

Dear Sir/ Madam,

We wish to inform you that the Company has allotted 10,57,954 (Ten Lakh Fifty Seven Thousand Nine Hundred & Fifty Four) Equity Shares of face value of ₹ 10 /- each pursuant to exercise of stock options under IndoStar ESOP Plan 2012, IndoStar ESOP Plan 2016 and IndoStar ESOP Plan 2016 - II.

The paid-up equity share capital of the Company has accordingly increased from ₹ 91,13,89,610/- to ₹ 92,19,69,150/-.

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

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Chief Financial Officer

IndoStar Capital Finance Limited

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