



ICFL/LS/0116/2026-27

October 19, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026, pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report received from M/s H Choudhary & Associates, Practicing Company Secretary for the quarter ended September 30, 2026.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IndoStar Capital Finance Limited**

SHIKHA

JAIN

Shikha Jain

Company Secretary and Compliance Officer
(Membership No. A59686)

Digitally signed by
SHIKHA JAIN
Date: 2026.10.19
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Encl.: as above

IndoStar Capital Finance Limited

Registered Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road,
Chakala, Andheri (E), Mumbai - 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com |
www.indostarcapital.com | CIN: L65100MH2009PLC268160



HChoudhary & Associates

Company Secretaries

Office: No. 57, Ground Floor, 343-C, Kalbadevi Road, Kalbadevi, Mumbai-400002

Email id: csharnath17@gmail.com, Tel: 022 22400055

IndoStar Capital Finance Limited

Silver Utopia, 3rd Floor, Unit No 301-A,
Opposite P & G Plaza, Cardinal Gracious Road,
Chakala, Andheri (E), Mumbai - 400099, India.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We have examined the relevant books, registers, forms, documents and other records produced before us by **IndoStar Capital Finance Limited ("the Company")** and MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company, for issuing Reconciliation of Share Capital Audit Report, for the quarter ended September 30, 2026 under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on the information / explanations provided to us and on verifications of records as considered necessary, we hereby certify the following:

1. For the Quarter Ended	September 30, 2026	
2. ISIN	INE896L01010 - Equity Shares	
3. Face Value	INR 10/- per equity share	
4. Name of Company	IndoStar Capital Finance Limited	
5. Registered Office Address	Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India.	
6. Correspondence Office Address	Same as Registered Office	
7. Telephone No. & Fax No.	Phone: 022 4315 7000	
8. Email Address	icf.secretarial@indostarcapital.com	
9. Name of Stock Exchange where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
Share Capital	No. of Shares	% of Issued Capital
10. Issued Capital	16,16,70,107	100.00
11. Listed Capital (NSE and BSE)	16,16,70,107	100.00
12. Held in dematerialized form in CDSL	10,42,10,294	64.46
13. Held in dematerialized form in NSDL	5,74,59,813	35.54
14. Physical	0	0
15. Total No. of Shares (12+13+14)	16,16,70,107	100.00
16. Reason for difference if any, between (10 & 11), (10&15), (11 & 15)	Reason for difference in (10&11) & (11&15): NIL Reason for difference in (10 &15): NIL	

Harnatharam
N Choudhary

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: -					
Particulars	No. of Shares/securities	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to NSDL & CDSL	In-Principal approval pending from SE (Specify Name)
Shares allotted on July 13, 2026 pursuant to exercise of employee stock option	7,352	Listed	BSE & NSE	Yes	No
Shares allotted on August 12, 2026 pursuant to exercise of employee stock option	63,045	Listed	BSE & NSE	Yes	No
Shares allotted on September 15, 2026 pursuant to exercise of employee stock option	14,703	Listed	BSE & NSE	Yes	No
18. Register of Members is updated (Yes/No) If not, updated up to which date					Yes
19. Reference of previous quarter with regards to excess dematerialized shares if any					N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter, if not, reason why?					N.A.
21. The Total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days, with the reason for delay:					
Total no. of demat requests		No. of requests	No. of shares		Reasons for delay
Confirmed after 21 days		Nil	Nil		Nil
Pending for more than 21 days		Nil	Nil		Nil
22. Name, Telephone & Fax No. of the Compliance Officer of the Company		Shikha Jain Company Secretary & Compliance Officer Telephone: 022 4315 7039			
23. Name, Address, Telephone & Fax No., Registration No. of Auditor		CS Harnatharam Choudhary H Choudhary & Associates, Company Secretaries 57, Ground Floor, 343-C, Badamwadi, Kalbadevi Road, Kalbadevi, Mumbai – 400 002 Tel. No. 022 2240 0055 Membership No. F8274, CP No. 9369			
24. Appointment of Common Agency for share Registry Work		MUFG Intime India Private Limited C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Email Id: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com Phone: +91 810 811 6767 Tel No. 022 - 4918 6000			

25. Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)	Nil
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For H Choudhary & Associates
Company Secretaries

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N Choudhary

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CS Harnatharam Choudhary
Proprietor
Membership No. F8274
C.P. No. 9369
UDIN: F008274H001935925

Date: October 19, 2026
Place: Mumbai