

ICFL/LS/0101/2018-19

18 June 2018

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

Scrip Code: 541336

Symbol: INDOSTAR

Sub.: Outcome of the Meeting of Debenture Committee of the Board of Directors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/ Madam,

We wish to inform you that the Debenture Committee of the Board of Directors of the Company at its meeting held today i.e., Monday, 18 June 2018, inter alia, amongst other matters, considered and approved the issue of Rated, Listed, Secured/Unsecured, Redeemable, Non-Convertible Debentures of Face Value of INR 10 Lakh each, for cash, for an amount aggregating upto INR 800,00,00,000/- (Rupees Eight Hundred Crore only) to be issued in one or more tranches on private placement basis under a Shelf Disclosure Document and the said non-convertible debentures shall be listed on the Wholesale Debt Market Segment of the BSE Limited.

The Debenture Committee Meeting commenced at 03:30 p.m. (IST) and concluded at 04:00 p.m. (IST).

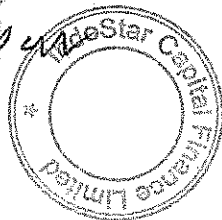
Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited


Pankaj Thapar
Chief Financial Officer



IndoStar Capital Finance Limited

Registered Office : One Indiabulls Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India
T +91 22 4315 7000 | F +91 22 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : U65100MH2009PLC268160