

Notice to the shareholders of the Company holding shares in physical mode

The Securities and Exchange Board of India (SEBI) vide its notification dated 8 June 2018 *inter-alia* amending Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), has mandated that, with effect from 5 December 2018, transfer of shares would be carried out in dematerialized form only.

Shareholders holding shares in physical form are hereby informed that in terms of the abovementioned provisions of the amended Listing Regulations, requests lodged for transfer of shares, except in case of transmission or transposition of securities, shall not be processed unless such shares are held in the dematerialized form with a depository and are requested to dematerialize their shares before 5 December 2018.

Shareholder(s) should have a demat account with a Depository Participant(s) (DP) for converting physical shares in dematerialized form. Collect Dematerialisation Request Form (DRF) from your DP, and submit the duly filled DRF along with original share certificate(s) to the DP for dematerialization of shares. Once the shares are dematerialized, they will be held by the DP on shareholder's behalf and the shareholder will be the beneficial owner of the dematerialized shares.

For any assistance / clarification in this regard, shareholders may contact the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited at the following co-ordinate:

Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai – 400 083
Tel No.: + 91 22 49186270
Fax No.: + 91 22 49186060
Email: rnt.helpdesk@linkintime.co.in

Thanking you,

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

Sd/-
Jitendra Bhati
Company Secretary & Compliance Officer
Membership No.: F8379

IndoStar Capital Finance Limited

Registered Office : One Indiabulls Centre, 20th Floor, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India T +91 22 4315 7000 | F +91 022 4315 7010 | contact@indostarcapital.com | www.indostarcapital.com
CIN : L65100MH2009PLC268160