

ICFL/LS/00174/2021-22



10 November 2021

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.: Outcome of Board Meeting and disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 10 November 2021, *inter-alia*, considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30 September 2021 prepared pursuant to Regulation 33 of the Listing Regulations.

Accordingly, please find enclosed herewith the following:

- Unaudited Standalone Financial Results for the quarter and half year ended 30 September 2021 along with the Limited Review Report thereon at **Annexure I** and Unaudited Consolidated Financial Results for the quarter and half year ended 30 September 2021 along with the Limited Review Report thereon at **Annexure II**;
- Disclosures pursuant to Regulation 52(4) of the Listing Regulations for the quarter and half year ended 30 September 2021 at **Annexure III**;
- Disclosures of related party transactions on a consolidated basis pursuant to Regulation 23(9) of the Listing Regulations, prepared in accordance with the applicable accounting standards, for the half year ended 30 September 2021 at **Annexure IV**;
- Press Release to be issued by the Company in connection with the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30 September 2021 at **Annexure V**;
- Investor Presentation on Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30 September 2021 at **Annexure VI**.

Further in terms of Regulation 54(3) of the Listing Regulations, we wish to inform that as on 30 September 2021, the Company had outstanding non-convertible debentures of INR 2035.9 crore for which required asset cover under respective offer document(s) has been maintained.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and Internal Procedures, the trading window for dealing in the securities of the Company will open on Monday, 15 November 2021.

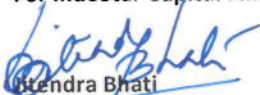
The Board Meeting commenced at 3.45 p.m. (IST) and concluded at 5.45 p.m. (IST).

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited


Anendra Bhati


SVP - Compliance & Secretarial
(Membership No. F8937)



Encl: a/a

IndoStar Capital Finance Limited

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CIN :  35100MH2009PLC268160



IndoStar Capital Finance Limited
(CIN: L65100MH2009PLC268160)

Related Party Disclosures for IndoStar Capital Finance Limited on Consolidated basis for the period ended 30 September 2021, prepared in accordance with Indian Accounting Standards 24 (IND AS 24).

A. Relationships with related parties –

I. Ultimate Controlling Party

Brookfield Asset Management Inc. (from 9 July 2020)

II. Holding Company

Indostar Capital (Mauritius) (upto 27 May 2020)

BCP V Multiple Holdings Pte. Ltd. (from 9 July 2020)

Names of other related parties with whom the Group had transactions during the period ended 30 September 2021:

Key Managerial Personnel and entities in which Key Managerial Personnel has interest/significant influence

Bobby K. Parikh - Non-Executive Independent Director & Chairman

Hemant Kaul - Non-Executive Independent Director

Naina Krishna Murthy - Non-Executive Independent Director

R. Sridhar - Executive Vice-Chairman & CEO

Dinesh Kumar Mehrotra - Non-Executive Independent Director (till 10 July 2020)

Shailesh Shirali - Whole-Time Director (till 10 July 2020)

Bobby Parikh Associates - A Firm in which Independent Director is a partner

B) Transactions with related parties :

Particulars	(INR in lakhs)	
	For the period ended 30 September 2021	For the period ended 30 September 2020
1) Short-term employee benefits*	141.91	270.18
2) Sitting fees to Non-Executive Independent Directors	15.75	12.40
3) Reimbursement of expenses	3.67	62.84
4) Investment in share capital (including securities premium)	-	122,574.69
5) Professional fees paid	-	5.70
6) Loan given	-	2,500.00
7) Dividend paid	3,888.89	-

* Compensation of the Company's key managerial personnel includes salaries, non-cash benefits and contributions to post-employment defined benefit plan.

C) The related party balances outstanding for the period ended 30 September, 2021

Particulars	(INR in lakhs)	
	For the period ended 30 September 2021	For the period ended 30 September 2020
1) Loan outstanding	2500.00	2500.00

