

ICFL/LS/0054/2019-20

30 May, 2019

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.: Intimation of allotment of equity shares of the Company pursuant to the exercise of stock options

Dear Sir/ Madam,

We wish to inform you that the Company on 30 May 2019, allotted 10,000 (Ten Thousand) equity shares of the Company of face value of INR 10 /- (Rupees Ten only) each pursuant to exercise of 10,000 stock options under IndoStar ESOP Plan 2012.

The paid-up equity share capital of the Company has accordingly increased from INR 92,25,74,150/- to INR 92,26,74,150/-.

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

Thanking you,

Yours faithfully, For IndoStar Capital Finance Limited

endra Bhati

SVP – Compliance & Secretarial (Membership No. F8937)



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 : L65100MH2009PLC268160