

ICFL/LS/0073/2018-19

1 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.: Clarification in relation to Outcome of the Board Meeting and Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 submitted on 30 May 2018

Dear Sir / Madam,

Pursuant to clarification sought by the National Stock Exchange of India Limited vide its email dated 1 June 2018, please find below details of Share Sale and Purchase Agreement dated 7 February 2018 (“the **Agreement**”), termination of which was approved by the Board of Directors of the Company at its meeting held on 30 May 2018:

1. **Date of execution of the Agreement** : 7 February 2018;
2. **Nature of the Agreement:** Agreement for sale of 10,000 fully paid equity shares of Face Value of INR 10 each (constituting 100% of the share capital) of IndoStar Asset Advisory Private Limited held by the Company to Everstone Capital Advisors Private Limited; and
3. **Name of parties to the agreement:** IndoStar Capital Finance Limited, Everstone Capital Advisors Private Limited and IndoStar Asset Advisory Private Limited.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited


Jitendra Bhati

Sr. VP – Compliance & Secretarial



Encl: As Above

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