

BELSTAR INVESTMENT AND FINANCE PRIVATE LIMITED

Ref. No. 17/2018-19 July 28,2018

The Assistant General Manager Listing Operation BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: Intimation under Regulation 50(1) & 60(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation)

Reference Scrip Code: 957184, ISIN: INE443L07026

With reference to the above scrip, notice hereby given pursuant to Regulation 50(1) and 60(2) of the Listing Regulation, 2015.

In pursuant to Regulation 50(1) of the Listing Regulation, 2015, we wish to inform that the next due date for payment of interest of Non-Convertible Debentures (Ncds) bearing ISIN no INE443L07026 falls on August 22, 2018.

We further wish to inform that in pursuant to Regulation 60(2) of the Listing Regulation, 2015 the record date for determining the names of debentures holders who shall entitled to receive the interest on August 22, 2018 has been fixed as August 07, 2018

We request you to take the above information on your record.

Thanking you, Yours faithfully,

For Belstar Investment and Finance Private Limited

Sunil Kumar Sahu

Company Secretary and Compliance Officer

Sund kumar Salu

CHENNAI 600 083 P