



BELSTAR INVESTMENT AND FINANCE PRIVATE LIMITED

Ref. No. 02/ 2018-19

April 07, 2018

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

Dear Sir / Madam,

Sub: Undertaking pursuant to regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirement)

Pursuant to regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirement)2015, We herby Confirm that, through FY 2017-18, we have from time to time submitted all due reports/intimations/documents to our debenture trustees i.e IDBI Debenture Trusteeship Services Ltd & Beacon Trusteeship Limited as per the terms of Debenture trust deed executed between us and in compliance of SEBI (LODR) Regulation, 2015.

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

