

BELSTAR MICROFINANCE LIMITED

A Subsidiary of Muthoot Finance Limited

Registered Office: No 33, 48th Street, 9th Avenue, Ashok Nagar, Chennai- 600083

Corporate office: M V Square, No 4/14, Soundarapandian Street, Ashok Nagar,

Chennai- 600083

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Ref. No. 61/2021-2022

January 31, 2022

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

Dear Sir / Madam,

Sub: Statement under Regulation 54(2) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 54(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please note that all the Listed Secured Non- Convertible Debentures issued by the Company and outstanding as on December 31, 2021 are fully secured by exclusive charge on Book debts and receivables.

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

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu

Company Secretary and Compliance Officer