



# BELSTAR MICROFINANCE LIMITED

*A Subsidiary of Muthoot Finance Limited*

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**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

CIN:U06599TN1988PLC081652

Ref. No. 74/ 2023-2024

March 20, 2024

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

Dear Sir / Madam,

**Sub: Outcome of the Meeting of the Board of Directors**

In terms of Regulation 51(2) (Schedule III, in Part B,) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, March 20, 2024, has allotted 60,00,000 no's. of equity shares of face value of Rs. 10 /- (Rupees Ten Only) each at a premium of Rs. 490 (Rupees Four Ninety only) per share to Muthoot Finance Limited .

We request you to take note of 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