



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

+91-44-43414567/ 43414511 www.belstar.in bml@belstar.in

CIN:U06599TN1988PLC081652

Ref. No. 05/ 2024-2025

April 17, 2024

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

Dear Sir / Madam,

Sub: Intimation for Change in Registrar and Share Transfer Agent of the Company.

Pursuant to Regulation 7 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company vide its meeting held on April 05, 2024, approved the change in the Registrar and Share Transfer Agent ("RTA") of the Company from "Integrated Registry Management Services Private Limited" to "**Link Intime India Private Limited**"

Further, it is hereby informed that Integrated Registry Management Services Private Limited will continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is shifted to "**Link Intime India Private Limited**" and the confirmation to this effect are received from both the depositories. The requisite tripartite agreement will be entered and the effective date of change of RTA will be intimated to the Stock Exchanges in due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Belstar Microfinance Limited

SUNIL KUMAR SAHU

Digitally signed by SUNIL KUMAR
SAHU
Date: 2024.04.17 21:03:08 +05'30'

Sunil Kumar Sahu

Company Secretary and Chief Compliance Officer



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CIN:U06599TN1988PLC081652

Ref. No. 07/ 2024-2025

April 26, 2024

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

Sub: Intimation for Change in Registrar and Share Transfer Agent of the Company

Dear Sir /Madam

In continuation to our letter dated April 17, 2024, Pursuant to Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Company has entered into a Triparty agreement with NSDL & CDSL dated April 26, 2024, for the change in the Registrar and Share Transfer Agent ("RTA") of the Company from "Integrated Registry Management Services Private Limited" to "**Link Intime India Private Limited**"

Further, it is hereby informed that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Integrated Registry Management Services Private Limited" to "**Link Intime India Private Limited**" w.e.f. April 26, 2024. Letters received from National Securities Depository Limited dated April 25, 2024, and Central Depository Services (India) Limited dated April 26, 2024, are enclosed herewith

The correspondence address of our new Registrar & Share Transfer Agent is as under:

C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, Phone: +91 22 4918 6000 ,
Fax: +91 22 4918 6060 www.linkintime.co.in

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Belstar Microfinance Limited

SUNIL KUMAR SAHU

Digitally signed by SUNIL KUMAR SAHU
Date: 2024.04.26 18:33:06 +05'30'

Sunil Kumar Sahu
Company Secretary and Chief Compliance Officer



Central Depository Services (India) Limited



CDSL/VC-RP/RTA-CH/2024-25/014

26/04/2024

The Company Secretary
BELSTAR MICROFINANCE LIMITED
New No 33, Old No. 14,
48th Street, 9th Avenue, Ashok Nagar,
Chennai 600083

Dear Sir,

Sub: Change in RTA from INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. To LINK INTIME INDIA PRIVATE LIMITED.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.** To **LINK INTIME INDIA PRIVATE LIMITED** on 26/04/2024.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**
NILESH RAJENDRAPRASAD
SHAH

Digitally signed by NILESH RAJENDRAPRASAD SHAH
DN: cn=NILESH RAJENDRAPRASAD SHAH, o=CDSL, ou=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, email=NILESH.RAJENDRAPRASAD@CDSEI.COM, c=IN
Date: 2024.04.26 12:25:35 +05'30'
Reason: I am the signer

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ganesh Jadhav
Asst. Vice President
LINK INTIME INDIA PVT LTD.
C-101, 1 Floor, 247 Park,
L.B.S. Marg,
Vikhroli (West)
Mumbai - 400083

II/TB/DEMAT/2024/0062

April 25, 2024

Mr. Sunil Kumar Sahu
Company Secretary
Belstar MicroFinance Limited
No 33, 48th Street, 9th Avenue
Ashok Nagar
Chennai - 600083

Dear Sir,

Sub: Change of R&T Agent for connectivity for Belstar MicroFinance Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Integrated Registry Management Services Private Limited, Chennai to Link Intime India Private Limited, Mumbai. In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 26, 2024. Consequent to the change, Integrated Registry Management Services Private Limited, Chennai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 26, 2024 and Link Intime India Private Limited, Mumbai may commence as the R&T Agent on April 26, 2024.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
MEHTA
Rakesh Mehta
Vice President

Digitally signed by
RAKESH M MEHTA
Date: 2024.04.25
17:14:54 +05'30'

Cc :	
Mr. Suresh Babu K Asst. Vice President Integrated Registry Management Services Private 2nd Floor Kences Towers No.1, Ramakrishna Street, North Usman Road Chennai - 600 017	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD April 25, 2024 to the target SHIR viz. Link Intime India Private Limited, Mumbai .
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Link Intime India Private Limited, Mumbai and also benpos statements as of the cut off date.