

BELSTAR MICROFINANCE LIMITED (Formerly known as Belstar Investment and Finance Private Limited)

A Subsidiary of Muthoot Finance Limited

9th Avenue , Ashok Nagar, Chennai- 600083 **Corporate office** : M V Square, No 4/14, Soundarapandian Street , Ashok Nagar, Chennai- 600083 **CIN:U06599TN1988PLC081652**

Registered Office :No 33, 48th Street,

🖀 +91-44-43414567/ 43414511 🛞 www.belstar.in 🖄 bml@belstar.in 🛛 CIN:U06599TN1988PLC081652

Ref. No. 03/ 2021-2022

April 02, 2021

The 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 2020-21, 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 Microfinance Limited

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Sunil Kumar Sahu Company Secretary and Compliance Officer

