



BELSTAR INVESTMENT AND FINANCE PRIVATE LIMITED

Ref. No. 31/ 2018-19

October 31,2018

The Assistant General Manager

Listing Operation

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400001

Dear Sir / Madam,

Sub: Statement of Material Deviation of under Regulation 52(7) SEBI (LODR) Regulation 2015 for Half Year ended September 30,2018

Pursuant to Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the statement of material deviation in the use of the proceeds of issue of Non Convictable Debentures from the objects stated in the offer document:

Deviation in the use of the proceeds from the objects stated in the offer document is : NIL

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



CIN No. : U06599TN1988PTC081652

Regd. Off : No. 33, 48th Street, 9th Avenue, Ashok Nagar, Chennai - 600 083.

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