

Belstar/BSE/0918/Reg7.3/001

October 5, 2018

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 30th September 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
ISIN No(s) : INE443L08024 ; INE443L08032 ; INE443L07026 ; INE443L07034 ; INE443L07042 and INE443L08081

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to the debentures held in electronic form are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

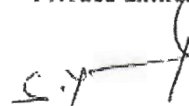
for **Belstar Investment & Finance Private Limited**

for **Integrated Registry Management Services Private Limited**

For BELSTAR INVESTMENT AND FINANCE PVT. LTD.



Sunil Kumar Sahu
Company Secretary
Authorised Signatory



S Yuvaraj
Authorised Signatory

