



BELSTAR INVESTMENT AND FINANCE PRIVATE LIMITED

Ref. No. 05/ 2019-20

April 23, 2019

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 March 31,2019

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

