



BELSTAR INVESTMENT AND FINANCE PRIVATE LIMITED

Ref. No.21 / 2019-20

July 30,2019

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

Dear Sir / Madam,

Sub: Intimation under Regulation 50(1) & 60(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation)

With reference to the email dated July 30 ,2019 received from BSE in regards to above scrip,

We hereby confirmed that the record for payment of interest and partly face value of redemption will be fixed on August 07, 2019.

In pursuant to Regulation 50(1) of the Listing Regulation, 2015, we wish to inform that the next due date for payment of interest of Non-Convertible Debentures (Ncds) and partly face value redemption bearing ISIN no **INE443L07026** falls on August 22, 2019.

We further wish to inform that in pursuant to Regulation 60(2) of the Listing Regulation, 2015 the record date for determining the names of debentures holders who shall entitled to receive the interest & Principal on August 22, 2019 has been fixed as August 07, 2019.

We further informed that

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| (1) Current Face Value per NCD | - Rs. 40,000 per NCD |
| (2) Amount of Face value per NCD to be redeemed | - Rs. 10,000 per NCD |
| (3) Post Redemption Face Value per NCD. | - Rs. 30,000 per NCD |

Thank you

Yours faithfully,

For Belstar Investment and Finance Private Limited

Sunil Kumar Sahu

Company Secretary and Compliance Officer



CIN No. : U06599TN1988PTC081652

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