Date: 12th December, 2019

To

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sth: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly take the same on record.

For Starteck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)

Shreya Shetty
Company Secretary
Startec Finance Limited
(Formerly known as Nivedita Mercantile & Financing Limited)

Consolidated disclosure of related party transaction and balances for the half year ended 30th September 2019. Related Party disclosure under IND AS 24

1 Relationship

(i) List of related parties with whom transactions has been entered in the ordinary course of business

(a) Key Management Personnel and their Relatives
   Anand Shroff
   Lalitha Cheripalli

(b) Entity/Person having Significant Influence
   Eskay Infrastructure Development Pvt Ltd
   Glint Infraprojects Pvt Ltd
   Luton Finance and Investment Pvt Ltd
   Niyamit Mercantile and Trading LLP
   Samagra Wealthmax Pvt Ltd
   Startec Infraprojects Pvt Ltd
   Suntech Realty Ltd
   SW Capital Pvt Ltd
   SW Investment Ltd
   SW! Advisory Pvt Ltd

2 Details of transaction with related parties

<table>
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<tr>
<th>Particulars</th>
<th>Half year ended 30th Sept 2019</th>
<th>KMP and their relatives</th>
<th>Other</th>
<th>Total</th>
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<td>Loan Taken</td>
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# less than Rs 50,000/-