

November 19, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 544044	To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: INDIASHLTR
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Subject: Intimation for allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company

Dear Sir/Madam,

This is in continuation to our Intimation for “Allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company” on November 11, 2024. We would like to inform that the Stakeholders Relationship Committee vide resolution passed by circulation dated November 18, 2024, has approved the modification in the earlier passed resolution dated November 11, 2024, to give effect to the modify number of shares allotted as 1,69,690 equity shares with total consideration amount aggregating to Rs.3,29,95,264.88.

The paid-up share capital of the Company shall accordingly increase from Rs. 537,014,045 consisting of 107,402,809 equity shares having a face value of Rs. 5/- each to Rs. 537,862,495 consisting of 107,572,499 equity shares having a face value of Rs. 5/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The revised details as required as disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as “Annexure-I”.

We request you to kindly take the information on your records.

Thanking you.

Yours Faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Annexure - I

Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Particulars	ESOP Scheme 2021	ESOP Scheme 2023
1.	Company name and address of Registered Office:	India Shelter Finance Corporation Limited 6th Floor, Plot No. 15, Sector - 44, Institutional Area, Gurgaon, Haryana, India, 122002	
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	National Stock Exchange of India Limited and BSE Limited	
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	BSE: April 22, 2024 NSE: April 22, 2024	BSE: April 22, 2024 NSE: April 22, 2024
4.	Filing Number, if any:	BSE: 200245 NSE: 41278	BSE: 200247 NSE: 41280
5.	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Plan 2021	Employee Stock Option Plan 2023
6.	Kind of security to be listed:	Equity shares	Equity shares
7.	Par value of the shares:	Rs. 5/- each	Rs. 5/- each
8.	Date of issue of shares:	November 11, 2024	November 11, 2024
		Allotment Date	Allotment Date
9.	Number of shares issued:	110788 Equity Shares under ESOP 2021 scheme	58902 Equity Shares under ESOP 2023 scheme
10.	Share Certificate No., if applicable:	Not Applicable	
11.	Distinctive number of the share, if applicable:	107402810-107572499	

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12.	ISIN Number of the shares if issued in Demat:	INE922K01024	
13.	Exercise price per share:	Rs. 154.80, Rs. 170.36, Rs. 197 and Rs. 207.70	Rs. 204
14.	Premium per share:	Rs.149.80, Rs. 165.36, Rs. 192 and Rs. 202.70	Rs. 199
15.	Total issued shares after this issue:	107,572,499 Equity Shares	
16.	Total issued share capital after this issue:	Rs. 537,862,495	
17.	Details of any lock-in on the shares:	Not Applicable	
18.	Date of expiry of lock-in :	Not Applicable	
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Shares are identical in all respect with existing equity shares of the Company	
20.	Details of listing fees, if payable:	Not Applicable	

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