

June 05, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

In continuation of our letter dated May 23, 2024, regarding levy of fines with respect to non-compliance under Regulation 19(1)/19(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2024 by BSE limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), this is to inform that the communication has been received by the National Stock Exchange of India Limited (“NSE”) vide their email dated June 04, 2024, stating no action is required from the company, as waiver has already been earlier granted by the NSE vide their letter NSE/LIST/SOP/0034 dated May 21, 2024 for the consecutive quarters ended on **December 31, 2023 and March 31, 2024.**

The waiver approval letter dated May 21, 2024, received from NSE is enclosed herewith.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary & Chief Compliance Officer
M. No.: 38326

National Stock Exchange Of India Limited

Ref. NSE/LIST/SOP/0034

May 21, 2024

To
The Company Secretary
Indian Shelter Finance Corporation Limited
6th Floor, Plot No. 15
Sector – 44, Institutional Area
Gurgaon, Haryana- 122 002

Dear Sir/Madam,

Subject: Request for waiver of fine to the Exchange

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to Regulation 19 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI LODR Regulations, 2015') for the consecutive quarters ended on December 31, 2023 and March 31, 2024 respectively.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favorably.

You are requested to ensure compliance with the Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

This Document is Digitally Signed



Signer: RACHNA JHA
Date: Tue, May 21, 2024 17:04:40 IST
Location: NSE