

May 23, 2024

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| 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,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) vide their communication dated May 22, 2024, have levied fine on the Company with respect to non-compliance under Regulation 19(1) / 19(2) of the SEBI Listing Regulations for the Quarter ended March 31, 2024.

Further, the details as required to be provided as per SEBI circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, and sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are enclosed in Annexure 1.

The Exchanges are hereby informed that the composition of the Nomination and Remuneration Committee has been reconstituted the NRC vide resolution dated February 03, 2024 and we have filed Corporate Governance Report for the quarter ended March 31, 2024 with the revised composition.

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

Annexure -1

The details as required to be provided as per SEBI circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, and sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations:

| Sr. no | Particulars | Details | | | | | | |
|--|--|---|-------------|----------------------|-------------|---|--|---|
| 1. | Name of the authority | National Stock Exchange of India Limited and BSE Limited | | | | | | |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | Imposition of fine or penalty <table border="1" data-bbox="646 745 1268 934"> <thead> <tr> <th>Particulars</th> <th>Fine amount (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>BSE Limited</td> <td>Rs. 68,000 plus GST @18% = Rs. 80,240/-</td> </tr> <tr> <td>National Stock Exchange of India Limited</td> <td>Rs. 68,000 plus GST @18% = Rs. 80,240/-</td> </tr> </tbody> </table> | Particulars | Fine amount (In Rs.) | BSE Limited | Rs. 68,000 plus GST @18% = Rs. 80,240/- | National Stock Exchange of India Limited | Rs. 68,000 plus GST @18% = Rs. 80,240/- |
| Particulars | Fine amount (In Rs.) | | | | | | | |
| BSE Limited | Rs. 68,000 plus GST @18% = Rs. 80,240/- | | | | | | | |
| National Stock Exchange of India Limited | Rs. 68,000 plus GST @18% = Rs. 80,240/- | | | | | | | |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | May 22, 2024 | | | | | | |
| 4. | Details of the violation(s)/contravention(s) committed or alleged to be committed | Non-compliance with the provisions of composition of Nomination and Remuneration Committee under Regulation 19(1)/ 19(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | | | | | | |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | No material impact | | | | | | |

India Shelter Finance Corporation Limited

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

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