

**Date: June 20, 2024**

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|---|---|
| To,<br>The Manager<br>Listing Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai -400001, India<br><br><b>SCRIP CODE: 544044</b> | To,<br>The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex<br>Bandra (East), Mumbai 400051, India<br><br><b>SYMBOL: INDIASHLTR</b> |
|---|---|

**Subject: Intimation for allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company**

Dear Sir/Madam,

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we hereby inform you that the Board of Directors through circular resolution on Thursday, June 20, 2024 had allotted 1,65,658 Equity shares of Rs. 5/- each pursuant to exercise of Employee Stock Options under the ESOP Schemes of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 53,52,55,680 consisting of 10,70,51,136 equity shares having a face value of Rs. 5/- each to Rs. 53,60,83,970 consisting of 10,72,16,794 equity shares having a face value of Rs. 5/-

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 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 Chief Compliance Officer**

**Mem. No. 38326**

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**India Shelter Finance Corporation Limited**

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

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

E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://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 2017   | ESOP Scheme 2021                            |
|-------|--|--|---|
| 1.    | Company name and address of Registered Office:   | India Shelter Finance Corporation Limited<br>6th Floor, Plot No. 15, Sector - 44, Institutional Area,<br>Gurgaon, Haryana, India, 122002 |   |
| 2.    | Name of the recognised 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<br>NSE: April 22, 2024   | BSE: April 22, 2024<br>NSE: April 22, 2024  |
| 4.    | Filing Number, if any:   | BSE: 200224<br>NSE: 41277  | BSE: 200245<br>NSE: 41278                   |
| 5.    | Title of the Scheme pursuant to which shares are issued, if any:   | Employee Stock Option Plan 2017  | Employee Stock Option Plan 2021             |
| 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:   | June 20, 2024<br>Allotment Date  | June 20, 2024<br>Allotment Date             |
| 9.    | Number of shares issued:   | 1,31,000 Equity Shares under ESOP 2017 scheme  | 34,658 Equity Shares under ESOP 2021 scheme |
| 10.   | Share Certificate No., if applicable:  | Not Applicable   |   |
| 11.   | Distinctive number of the share, if applicable:  | 107051137 to 107216794   |   |
| 12.   | ISIN Number of the shares if issued in Demat:  | INE922K01024   |   |
| 13.   | Exercise price per share:  | Rs. 59.24/-<br>Rs. 79.51/-   | Rs. 154.80/-<br>Rs. 170.36/-                |

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|     |   |  |  |
|-----|---|--|--|
|     |   | Rs. 89.96/-  | Rs. 197.00/-                                 |
| 14. | Premium per share:  | Rs. 54.24/-<br>Rs. 74.51/-<br>Rs. 84.96/-                                      | Rs. 149.80/-<br>Rs. 165.36/-<br>Rs. 192.00/- |
| 15. | Total issued shares after this issue:   | 10,72,16,794 Equity Shares   |  |
| 16. | Total issued share capital after this issue:  | Rs. 53,60,83,970/-   |  |
| 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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