

February 23, 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,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) vide their communication dated February 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 December 31, 2023.

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 as on the date of this letter is compliant with Regulation 19(1)/ 19(2) of the SEBI Listing Regulations.

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

India Shelter Finance Corporation Limited

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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

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

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="646 747 1268 1020"> <thead> <tr> <th>Particulars</th> <th>Fine amount (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>BSE Limited</td> <td>Rs. 24,000 plus GST @18% = Rs. 28,320/-</td> </tr> <tr> <td>National Stock Exchange of India Limited</td> <td>Rs. 24,000 plus GST @18% = Rs. 28,320/-</td> </tr> </tbody> </table>	Particulars	Fine amount (In Rs.)	BSE Limited	Rs. 24,000 plus GST @18% = Rs. 28,320/-	National Stock Exchange of India Limited	Rs. 24,000 plus GST @18% = Rs. 28,320/-
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BSE Limited	Rs. 24,000 plus GST @18% = Rs. 28,320/-							
National Stock Exchange of India Limited	Rs. 24,000 plus GST @18% = Rs. 28,320/-							
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 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						

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