

May 22, 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,

With reference to our intimation dated February 23, 2024, this is to inform that the request for waiver of fines has been considered favorably by the National Stock Exchange of India Limited (“NSE”) vide their letter dated May 21, 2024 in relation levy of fine of Rs. 24,000/- plus GST @18% = Rs. 28,320/- on the company for Non-compliance with the provisions of composition of Nomination and Remuneration Committee under Regulation 19(1)/19(2) of SEBI (LODR) Regulations, 2015.

The approval letter for waiver 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