

August 20, 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
---	--

**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 intimations dated February 23, 2024, and May 23, 2024 this is to inform that the request for waiver of fines has been considered favorably by the Bombay Stock Exchange Limited (“BSE”) vide their email dated August 19, 2024 in relation levy of fines of Rs. 24,000/- plus GST @18% = Rs. 28,320/- and Rs. 68,000/- plus GST @18%= Rs. 80,240/- 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 for quarters ended December 2023 and March 2024.

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: L65922HR1998PLC042782, Phone No +91-124-4131800  
E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in