

Date : March 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
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (14), Part A of Schedule III, and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Ma'am,

This is in furtherance to our letter dated February 17, 2024, submitting the Notice of Postal Ballot, issued to the members of the company seeking approval for the special resolution as set out in the Notice of Postal Ballot. The members of the company have approved the alteration of Memorandum of Association (“**MOA**”) of the Company.

In this regard, the brief amendments made to the MOA is as below:

Clause deleted:

“III(B)(26) of other objects of the MOA:

To undertake and transact at any place in India or abroad all kinds of Agency Business including Life and General Insurance and to carry on and promote any business, commercial or otherwise, to act As Distributors, Brokers, Agents, Representations and Indenting Agents on commission and / or allowances as may deem fit and to appoint sub-agents, distributors for promoting the main object of the Company.

Clause inserted:

“III(A)(3) in the main objects of the MOA:

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

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The above information is also available on the website of the company at www.indiashelter.com.

Kindly take the same on record.

Thanking You,

FOR INDIA SHELTER FINANCE CORPORATION LIMITED

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

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