

Date: May 08, 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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Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the Half Year ended March 31, 2024.

The aforesaid disclosure is also being uploaded on the website of the Company i.e., <https://www.indiashelter.in/investor-relations>

Request you to take the above information on records.

Thanking you.
Yours faithfully,

For India Shelter Finance Corporation Limited

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

Encl: as above

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

10	India Shelter Finance Corporation Limited	Mukti Chaplot	Company Secretary and Chief Compliance officer	Remuneration	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	36.97										
11	India Shelter Finance Corporation Limited	India Shelter Employee's Gratuity Fund Trust	Gratuity Trust	Gratuity Contribution	Gratuity Contribution- At actuals	400										
Total value of transaction during the reporting period						1361.93										

* Remuneration excludes Share based payments.