

Date: April 25, 2024

| The Manager, | Bombay Stock Exchange of India Limited |
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| Listing Compliance Department, | Corporate Relation Department, |
| National Stock Exchange of India Limited | Phiroze Jeejeebhoy Towers, |
| Exchange Plaza, Plot No. C/1, G Block, | Dalal Street, Mumbai, |
| Bandra Kurla Complex, Bandra (East), | Maharashtra -400001. |
| Mumbai – 400051 | Scrip code: 544044 |
| Symbol – INDIASHLTR | |

Reference: ISIN – INE922K01024

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you, Yours faithfully For India Shelter Finance Corporation Limited

Mukti Chaplot Company Secretary and Chief Compliance Officer Membership 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



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to INDIA SHELTER FINANCE CORPORATION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards, For KFin Technologies Limited

Kishore B Manager

Place : Hyderabad Date : 02.04.2024

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

KFin Technologies Limited