

Date: April 25, 2024

To,

<p>The Manager, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – INDIASHLTR</p>	<p>Bombay Stock Exchange of India Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra -400001. Scrip code: 544044</p>
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Reference: ISIN – INE922K01024

Dear Sir/Madam,

Subject: Certificate under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please find enclosed herewith the certificate received from Mr. Jitender Singh, Practicing Company Secretaries, pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

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

Encl.: PCS certified certificate

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

CS Jitender Singh

Practising Company Secretary

C.P. No.: 26612



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31ST MARCH 2024

I, Jitender Singh, a Practising Company Secretary, have examined all share transfer forms, memorandum of transfers, registers, files, and other documents relating to India Shelter Finance Corporation Limited ("the Company") as maintained and produced before me by KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited), Registrar and Share Transfer Agent for India Shelter Finance Corporation Limited, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 20th December 2023 to 31st March 2024 for the purpose of issuing a Certificate in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA.

I hereby certify that during the period from December 20, 2023, to March 31, 2024, no request for any of the following matters was received pertaining to equity shares of the Company:

- a) Transfer of Securities;
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.
- e) Transmission of securities.



Jitender Singh

Practicing Company Secretary

Membership No. A33610

C.P. No. 26612

UDIN: A033610F000227144

Date: 24-04-2024

Place: Gurugram

Off: Plot No. 112, 2nd Floor, Udhog Vihar Phase-1, Gurgaon-122016.
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