

July 03, 2026

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
ISIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

Subject: Intimation regarding Compliance Officer/Company Secretary pursuant to the Regulation 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of existing Company Secretary and Compliance Officer for the quarter ended June 30, 2026:

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer is qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
June 30, 2026	India Shelter Finance Corporation Limited	Ms. Mukti Chaplot	Yes	38326	21-01-2015	NA

This is for your information.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance Officer
Mem. 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

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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
ISIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

Subject: Intimation regarding RTA pursuant to the Regulation 7(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to Regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of existing RTA for the quarter ended June 30, 2026:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
June 30, 2026	India Shelter Finance Corporation Limited	Kfin Technologies Limited	13-07-2023	NA

This is for your information.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

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

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

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