

**Date: August 08, 2024**

To, The Manager Listing Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India  <b>SCRIP CODE: 544044</b>	To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India  <b>SYMBOL: INDIASHLTR</b>
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**Subject: Intimation for allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company**

Dear Sir/Madam,

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we hereby inform you that the Board of Directors in its meeting held on Thursday, August 08, 2024, had allotted 38,415 Equity shares of Rs. 5/- each pursuant to exercise of Employee Stock Options under the ESOP Schemes of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 53,60,83,970 consisting of 10,72,16,794 equity shares having a face value of Rs. 5/- each to Rs. Rs. 536,276,045 consisting of 107,255,209 equity shares having a face value of Rs. 5/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details as required as disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as "**Annexure-I**".

We request you to kindly take the information on your records.

Thanking you.

Yours Faithfully,

**For India Shelter Finance Corporation Limited**

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

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## **India Shelter Finance Corporation Limited**

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

**CIN: L65922HR1998PLC042782, Phone No +91-124-4131800**

**E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in**

**Annexure - I**

**Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

S.No.	Particulars	ESOP Scheme 2017	ESOP Scheme 2021	ESOP Scheme 2023
1.	Company name and address of Registered Office:	India Shelter Finance Corporation Limited 6th Floor, Plot No. 15, Sector - 44, Institutional Area, Gurgaon, Haryana, India, 122002		
2.	Name of the recognized Stock Exchanges on which the company's shares are listed:	National Stock Exchange of India Limited and BSE Limited		
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	BSE: April 22, 2024 NSE: April 22, 2024	BSE: April 22, 2024 NSE: April 22, 2024	BSE: April 22, 2024 NSE: April 22, 2024
4.	Filing Number, if any:	BSE: 200224 NSE: 41277	BSE: 200245 NSE: 41278	BSE: 200247 NSE: 41280
5.	Title of the Scheme pursuant to which shares are issued, if any:	Employee Stock Option Plan 2017	Employee Stock Option Plan 2021	Employee Stock Option Plan 2023
6.	Kind of security to be listed:	Equity shares	Equity shares	Equity shares
7.	Par value of the shares:	Rs. 5/- each	Rs. 5/- each	Rs. 5/- each
8.	Date of issue of shares:	August 08, 2024 Allotment Date	August 08, 2024 Allotment Date	August 08, 2024 Allotment Date
9.	Number of shares issued:	2000 Equity Shares under ESOP 2017 scheme	8800 Equity Shares under ESOP 2021 scheme	27615 Equity Shares under ESOP 2023 scheme
10.	Share Certificate No., if applicable:	Not Applicable		
11.	Distinctive number of the share, if applicable:	107216795 to 107255209		
12.	ISIN Number of the shares if issued in Demat:	INE922K01024		
13.	Exercise price per share:	Rs. 89.96	Rs. 170.36	Rs. 204

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14.	Premium per share:	Rs. 84.96	Rs. 165.36	Rs. 199
15.	Total issued shares after this issue:	107,255,209 Equity Shares		
16.	Total issued share capital after this issue:	Rs. 536,276,045		
17.	Details of any lock-in on the shares:	Not Applicable		
18.	Date of expiry of lock-in :	Not Applicable		
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	Shares are identical in all respect with existing equity shares of the Company		
20.	Details of listing fees, if payable :	Not Applicable		

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