

Date: April 06, 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 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the declarations submitted by the promoters, along with persons acting in concert, that no encumbrance on shares of India Shelter Finance Corporation Limited has been made directly or indirectly, during the Financial Year ending March 31, 2024.

Thanking you

For India Shelter Finance Corporation Limited

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

Encl: Declaration submitted by promoters

India Shelter Finance Corporation Limited

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

CIN: L65922HR1998PLC042782, Phone No +91-124-4131807

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

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: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I Anil Mehta, in the capacity of promoter of India Shelter Finance Corporation Limited, along with persons acting in concert., hereby declare that no encumbrance on shares of India Shelter Finance Corporation Limited has been made directly or indirectly, during the Financial Year ending March 31, 2024, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Anil Mehta
Date: April 06, 2024
Place: Gurugram

CC:
The Audit Committee
India Shelter Finance Corporation Limited
6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

WestBridge Crossover Fund, LLC

Leve 4, Tower A, 1 Exchange Square, Wall Street, Ebene 72201,
Mauritius

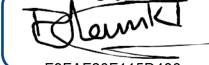
To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex,Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Sub: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We, WestBridge Crossover Fund, LLC, in the capacity of promoter of India Shelter Finance Corporation Limited, along with persons acting in concert., hereby declare that no encumbrance on shares of India Shelter Finance Corporation Limited has been made directly or indirectly, during the Financial Year ending March 31, 2024 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you:



Westbridge Crossover Fund, LLC

Date: 05th April 2024

Place: Mauritius

CC:

The Audit Committee

India Shelter Finance Corporation Limited

6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

Aravali Investment Holdings

Level 4, Tower A, 1 Exchange Square, Wall Street, Ebene 72201,
Mauritius

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: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We, Aravali Investment Holdings, in the capacity of promoter of India Shelter Finance Corporation Limited, along with persons acting in concert., hereby declare that no encumbrance on shares of India Shelter Finance Corporation Limited has been made directly or indirectly, during the Financial Year ending March 31, 2024 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

DocuSigned by:



Aravali Investment Holdings

Date: 05th April 2024

Place: Mauritius

CC:

The Audit Committee

India Shelter Finance Corporation Limited

6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurugram, Haryana-122002