

February 06, 2025

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 - 400051 NSE Symbol: INDIASHLTR
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Dear Sir / Madam,

Sub: Additional Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our letter dated February 06, 2025 regarding outcome of the Board meeting, we would like to submit the additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the following items approved by the Board of Directors of the Company at their meeting held on Thursday, February 06, 2025.

1. The Board has considered and approved the issuance of Non-Convertible Debentures (NCDs) aggregating upto INR 1,000 Crores through private placement/public issuances, in one or more tranches and/or series from time to time.
2. Appointment of Mr. Jitender Singh, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25 to conduct the Secretarial Audit of the Company.

The details required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed separately as 'Annexure 1' and 'Annexure 2'.

The aforesaid information is also being disclosed on the website of the Company at www.indiashelter.in

Please take this information on record.

Thanking you,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary & Compliance Officer
M. 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

Annexure-1

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Issuance of Securities.

S. No.	Particulars	Details
1.	Type of securities proposed to be issued	Senior, Secured, Rated, Listed, Redeemable, Non- Convertible Debentures ("NCDs")
2.	Type of issuance	Private Placement/Public Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Proposed to issue NCDs up to INR. 1,000 Crores.
4.	Size of the issue	INR 1,000 Crores
5.	Whether proposed to be listed? If Yes, Name of the Stock Exchange(s)	Yes, BSE/NSE
6.	Tenure of the Instrument - Date of Allotment and Date of Maturity	As may be approved by the Board/ Committee pursuant to the terms and conditions of the issue.
7.	Coupon/Interest offered, Schedule of payment of coupon/interest and principal	As may be approved by the Board/ Committee pursuant to the terms and conditions of the issue.
8.	Charge/Security, if any, created over the assets	As may be approved by the Board/ Committee pursuant to the terms and conditions of the issue.
9.	Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
10.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable
13.	Any cancellation or termination of proposal for	Not Applicable

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	issuance of securities including reasons thereof	
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Annexure-2

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for re-appointment of M/s. Jitender Singh, Practicing Company Secretaries as Secretarial Auditor of the Company.

S.No.	Particulars	Details
1.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date and term of appointment/re-appointment/cessation (as applicable)	With effect from April 01, 2024 Appointed as Secretarial Auditor of the Company for the financial year 2024-25 to conduct Secretarial Audit
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between the Directors (in case of appointment)	NIL

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