

December 16, 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 - 400 051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

**Subject: Intimation of Receipt of request for reclassification from 'Promoter and Promoter Group' category to 'Public' category pursuant to Regulation 30 read with Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the Company has received request letters dated December 16, 2025, from the followings, who are presently classified under the Promoter/Promoter Group of the Company seeking reclassification to the 'Public' category shareholders.

The details of the shareholding of the Promoter and Promoter Group as on September 30, 2025, who have sought reclassification, are as follows:

S.No.	Name	Category	No. of shares	% of shareholding
1	Anil Mehta	Promoter	1,570,734	1.45 %
2	Shalabh Mehta	Promoter Group	Nil	-
3	Vipula Surana	Promoter Group	Nil	-
4	Adit Mehta	Promoter Group	Nil	-
5	Aditi Mehta	Promoter Group	Nil	-
6	Sanjeeva Bhargava	Promoter Group	Nil	-
7	Anjali Mehta	Promoter Group	Nil	-
8	Crossland Cars Private Limited	Promoter Group	Nil	-
9	Crossland Earth Movers Private Limited	Promoter Group	Nil	-
10	Crossland Equipos Private Limited	Promoter Group	Nil	-
11	Crossland Glo Private Limited	Promoter Group	Nil	-
12	Crossland Granites Private Limited	Promoter Group	Nil	-

## 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

13	Crossland Parts Private Limited	Promoter Group	Nil	-
14	Crossland Real Estate Developers Private Limited	Promoter Group	Nil	-
15	GreenCore PTE Ltd.	Promoter Group	Nil	-

The copies of request letters received are enclosed herewith as **Annexure – A**.

The aforesaid reclassification requests shall be subject to the approval of the Board of Directors, and compliance with other applicable conditions specified under Regulation 31A of the SEBI Listing Regulations.

The Board of Directors in their ensuing meeting will inter-alia consider and evaluate the above requests.

The aforesaid intimation is also available on the website of the Company at [www.indiashelter.in](http://www.indiashelter.in)

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 Compliance Officer**  
**Mem. No. 38326**

Anil Mehta

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To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

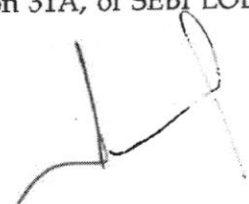
I, Anil Mehta, one of the Promoters and shareholders of India Shelter Finance Corporation Limited ("Company") holding 15,70,734 (Fifteen Lakh Seventy Thousand Seven Hundred and Thirty-Four) Equity Shares of face value of Rs. 5/- (Rupees Five only) each constituting 1.45% as on September 30, 2025, of total equity share capital of the Company. I have been disclosed as one of the promoters of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding, pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, further confirm and certify that I along with the persons related to me :-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "willful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations upon reclassification of Outgoing Promoter from the 'Promoter' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A, of SEBI LODR Regulations mentioned as under:

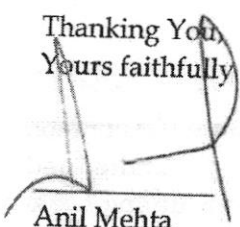


(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/~~persons belonging to promoter group~~;

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/~~persons belonging to promoter group~~.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Anil Mehta

Date: December 16, 2024



Shalabh Mehta

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To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, Shalabh Mehta, member of the promoter group of India Shelter Finance Corporation Limited ("the Company"), currently hold NIL equity shares in the Company. I have been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding, pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, further confirm and certify that I along with the persons related to me:-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

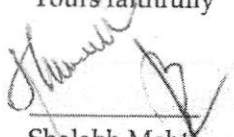
I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully



Shalabh Mehta

Date: 16/12/2025

Vipula Surana

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To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, Vipula Surana, member of the promoter group of India Shelter Finance Corporation Limited ("the Company"), currently hold NIL equity shares in the Company. I have been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding, pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, further confirm and certify that I along with the persons related to me:-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;

- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

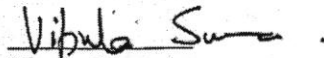
I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Vipula Surana

Date: 16/12/2025

**Adit Mehta**

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To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, Adit Mehta, member of the promoter group of India Shelter Finance Corporation Limited ("the Company"), currently hold NIL equity shares in the Company. I have been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding, pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

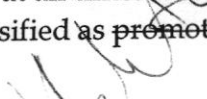
I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I further confirm and certify that I, along with the persons related to me:-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group;



(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully



Adit Mehta

Date: December 16, 2025



Aditi Mehta

To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

I, Aditi Mehta, member of the promoter group of India Shelter Finance Corporation Limited ("the Company"), currently hold NIL equity shares in the Company. I have been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, further confirm and certify that I, along with the persons related to me:-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:




(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
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Aditi Mehta

Date: 16-12-2025



Sanjeeva Bhargava

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To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, Sanjeeva Bhargava, member of the promoter group of India Shelter Finance Corporation Limited ("the Company"), currently hold NIL equity shares in the Company. I have been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding, pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, further confirm and certify that I along with the persons related to me:-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

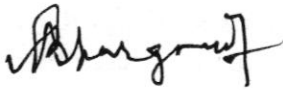
I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category, of shareholders.

Thanking You,  
Yours faithfully



Sanjeeva Bhargava

Date: 16-12-2025

Anjali Mehta

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To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, Anjali Mehta, member of the promoter group of India Shelter Finance Corporation Limited ("the Company"), currently hold NIL equity shares in the Company. I have been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding, pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI LODR Regulations.

I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am neither involved in day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, further confirm and certify that I along with the persons related to me:-

- (i) Do not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Do not represent on the board of directors (including not having a nominee director) of the listed entity;
- (v) Do not act as a Key Managerial Personnel in the listed entity;
- (vi) Is not a "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, I will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

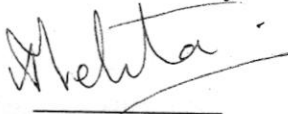
(a) I shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group;



(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully



Anjali Mehta

Date: 16.12.2025



To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

*Shalabh Mehta*  
I, on behalf of Crossland Cars Private Limited ('Crossland Cars'), wish to inform you that 'Crossland Cars' is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Cars is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

**Crossland Cars Private Limited GSTIN: 08AAFCC0072L1Z0**

Showroom 1 : D1 & D2, Hanuman Nagar, Vaishali Marg, Jaipur-302021  
T: + 91-9529036000, 8824006188

Email-ID : gmsales@crosslandgroup.in

Showroom 2 : 28-1A, Karoli Bagh, Gopalpura Bypass, Jaipur-302019

T: + 91-9529036000 • Email-ID : gmsales@crosslandgroup.in

Workshop 1 : Plot No. 61/4, Jhotwara Industrial Area, Jaipur-302012

T + 91-9529036000 • E-mail : servicejh@crosslandgroup.in

Workshop 2 : 28-1A, Karoli Bagh, Gopalpura Bypass, Jaipur-302019

T + 91-9529036000 • Email : servicecg@crosslandgroup.in

Workshop 3 : Ward No. 3, Yadav Complex, Dabla Road, Kotputli, Jaipur

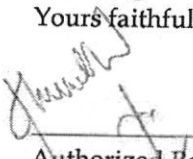


(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Authorized Representative of  
Crossland Cars Private Limited

Date: 16/12/2025

**Crossland Cars Private Limited GSTIN: 08AAFCC0072L1Z0**

Showroom 1 : D1 & D2, Hanuman Nagar, Vaishali Marg, Jaipur-302021

T: + 91-9529036000, 8824006188

Email-ID : gmsales@crosslandgroup.in

Showroom 2 : 28-1A, Karoli Bagh, Gopalpura Bypass, Jaipur-302019

T: + 91-9529036000 • Email-ID : gmsales@crosslandgroup.in

Workshop 1 : Plot No. 61/4, Jhotwara Industrial Area, Jaipur-302012

T + 91-9529036000 • E-mail : servicejh@crosslandgroup.in

Workshop 2 : 28-1A, Karoli Bagh, Gopalpura Bypass, Jaipur-302019

T + 91-9529036000 • Email : servicegp@crosslandgroup.in

Workshop 3 : Ward No. 3, Yadav Complex, Dabla Road, Kotputli, Jaipur



# CROSSLAND EARTH MOVERS PRIVATE LIMITED

0-12, PARIJAT, SECOND FLOOR, ASHOK MARG, C-SCHEME, JAIPUR, Rajasthan, India

CIN: U45500RJ1997PTC013085

To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

Shalabh Mehta on behalf of Crossland Earth Movers Private Limited ('Crossland Earth Movers'), wish to inform you that Crossland Earth Movers is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Earth Movers is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

# CROSSLAND EARTH MOVERS PRIVATE LIMITED

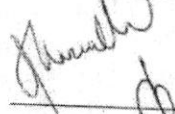
0-12, PARIJAT, SECOND FLOOR, ASHOK MARG, C-SCHEME, JAIPUR, Rajasthan, India  
CIN: U45500RJ1997PTC013085

(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully



Authorized Representative of  
Crossland Earth Movers Private Limited

Date: 16/12/2025



# CROSSLAND EQUIPCO PRIVATE LIMITED

O-12, PARIJAT, ASHOK MARG, C-SCHEME, JAIPUR, Rajasthan, India, 302001

CIN : U51505RJ2003PTC018624

Email : Crossland.cars@gmail.com

To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Shalabh Mittal on behalf of Crossland Equipco Private Limited ('Crossland Equipco'), wish to inform you that 'Crossland Equipco' is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Equipco is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

# CROSSLAND EQUIPCO PRIVATE LIMITED

O-12, PARIJAT, ASHOK MARG, C-SCHEME, JAIPUR, Rajasthan, India, 302001

CIN : U51505RJ2003PTC018624

Email : Crossland.cars@gmail.com

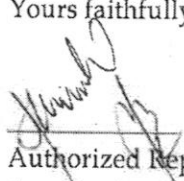
I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Authorized Representative of  
Crossland Equipco Private Limited

Date: 16/12/2025



Crossland Glo  
PRIVATE LIMITED

# CROSSLAND GLO PRIVATE LIMITED

2ND FLOOR, O-12, PARIJAT, ASHOK MARG, C-SCHEME, JAIPUR, RAJASTHAN - 302001

GSTIN : 08AAKCC1864B1ZU

CONTACT : 7014170781

To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Shalabh Maita on behalf of Crossland Glo Private Limited ('Crossland Glo'), wish to inform you that 'Crossland Glo' is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Glo is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

**JAIPUR**  
O-12, Parijat II Floor,  
Ashok Marg, C-Scheme,  
Jaipur - 302001  
91-70141 70781  
[Crossland.glo@gmail.com](mailto:Crossland.glo@gmail.com)

**JODHPUR**  
48, Krishna Nagar,  
Near Radhaswami Satsang,  
Soor Sagar, Jodhpur,  
Rajasthan, 342024  
91-70145 04264

**BIKANER**  
Jaisalmer Road,  
Near Kalla Petrol Pump,  
Bikaner, 334001  
91-70141 70781  
[Crossland.glo@gmail.com](mailto:Crossland.glo@gmail.com)



Crossland Glo  
PRIVATE LIMITED

# CROSSLAND GLO PRIVATE LIMITED

2ND FLOOR, O-12, PARIJAT, ASHOK MARG, C-SCHEME, JAIPUR, RAJASTHAN - 302001

GSTIN : 08AAKCC1864B1ZU

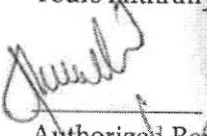
CONTACT : 7014170781

such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Authorized Representative of  
Crossland Glo Private Limited

Date: 16/12/2025

Crossland Glo  
PRIVATE LIMITED

## JAIPUR

O-12, Parijat II Floor,  
Ashok Marg, C-Scheme,  
Jaipur - 302001  
91-70141 70781  
[Crossland.glo@gmail.com](mailto:Crossland.glo@gmail.com)

## JODHPUR

48, Krishna Nagar,  
Near Radhaswami Satsang,  
Soor Sagar, Jodhpur,  
Rajasthan, 342024  
91-70145 04264

## BIKANER

Jaisalmer Road,  
Near Kalla Petrol Pump,  
Bikaner, 334001  
91-70141 70781  
[Crossland.glo@gmail.com](mailto:Crossland.glo@gmail.com)

# CROSSLAND GRANITES PRIVATE LIMITED

23/28, MANSAROVAR, JAIPUR, JAIPUR, Rajasthan, India, 302020

CIN : U14101RJ2007PTC024906

E-mail : crossland.trucks@gmail.com

To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, ~~SHANU MEHTA~~ on behalf of Crossland Granites Private Limited ('Crossland Granites'), wish to inform you that 'Crossland Granites' is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Granites is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:



# CROSSLAND GRANITES PRIVATE LIMITED

23/28, MANSAROVAR, JAIPUR, JAIPUR, Rajasthan, India, 302020

CIN : U14101RJ2007PTC024906

E-mail : crossland.trucks@gmail.com

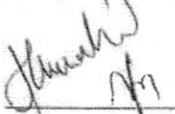
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(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully



Authorized Representative of  
Crossland Granites Private Limited

Date: 16/12/2025

# CROSSLAND PARTS PRIVATE LIMITED

O-12, 2nd FLOOR, ASHOK MARG, C-SCHME, Jaipur, JAIPUR, Rajasthan, India, 302001

CIN : U50400RJ2020PTC072536

Email : crossland.cars@gmail.com

To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Shalabh Mehta, on behalf of Crossland Parts Private Limited ('Crossland Parts'), wish to inform you that 'Crossland Parts' is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Parts is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

# CROSSLAND PARTS PRIVATE LIMITED

O-12, 2nd FLOOR, ASHOK MARG, C-SCHME, Jaipur, JAIPUR, Rajasthan, India, 302001

CIN : U50400RJ2020PTC072536

Email : crossland.cars@gmail.com

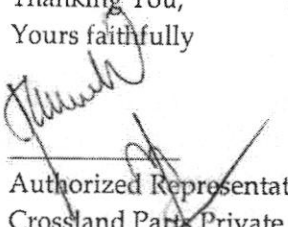
I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Authorized Representative of  
Crossland Parts Private Limited

Date: 16/12/2025



## CROSSLAND REAL ESTATE DEVELOPERS PRIVATE LIMITED

6-A NEW FATEHPURA, UDAIPUR, Rajasthan, India, 313001

CIN: U70101RJ2012PTC040422

To,

The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

**Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

I, Shalabh Mehta, on behalf of Crossland Real Estate Developers Private Limited ('Crossland Real Estate Developers'), wish to inform you that 'Crossland Real Estate Developers' is a part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

Crossland Real Estate Developers is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations, I, on behalf of the Company, further confirm and certify that it along with person related to it:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

**CROSSLAND REAL ESTATE DEVELOPERS PRIVATE LIMITED**

6-A NEW FATEHPURA, UDAIPUR, Rajasthan, India, 313001

CIN: U70101RJ2012PTC040422

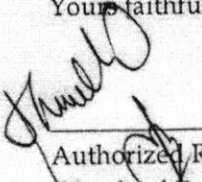
I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

  
Authorized Representative of  
Crossland Real Estate Developers Private Limited  
Date: 16/12/2025





To,  
The Board of Directors,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No. 15, Institutional Area,  
Sector-44, Gurgaon, Haryana-122002

Subject: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

I, Adn Mehta, on behalf of GreenCore PTE Ltd. ("GreenCore"), wish to inform you that GreenCore is disclosed as part of the promoter group of India Shelter Finance Corporation Limited ("the Company"), holding NIL equity shares in the Company. It has been disclosed as part of the promoter group of the Company in the Prospectus dated December 16, 2023 for Initial Public Offering of equity shares of the Company, and in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations.

GreenCore is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business and policy decisions made by the Company. Further, it is neither involved in day-to-day activities of the Company nor exercises any control over the affairs of the Company. Accordingly, we wish to reclassify ourselves from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

Pursuant to Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations further confirm and certify that it along with person related:-

- (i) Does not, together, hold more than ten percent of the total voting rights in the listed entity;
- (ii) Does not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) Does not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) Does not have any representation on the board of directors (including not having a nominee director) of the listed entity;
- (v) Does not have any Key Managerial Personnel in the listed entity;
- (vi) Is not "wilful defaulter" as per Reserve Bank of India Guidelines;
- (vii) Is not a fugitive economic offender.

I, further, confirm and undertake that as required under SEBI LODR Regulations, upon reclassification of Outgoing Promoter from the 'Promoter Group' category, we will continue



GREENCORE

to comply with the conditions prescribed under sub-regulation (4) of Regulation 31A of SEBI LODR Regulations as under:

(a) We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations at all times from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group;

(b) We shall comply with conditions mentioned at sub-clauses (iv) and (v) Regulation 31A, Sub-Regulation 3(b), of SEBI LODR Regulations for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as ~~promoter~~/ persons belonging to promoter group.

In light of the above, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking You,  
Yours faithfully

Authorised Representative of  
GreenCore PTE Ltd.

Date: December 16, 2025