

April 07, 2026

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| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai- 400001<br><br>Scrip Code: 544044 | To,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, C-1, Block G, Bandra Kurla<br>Complex, Bandra (E),<br>Mumbai – 400 051<br>NSE Symbol: INDIASHLTR |
| ISIN: INE922K01024<br>INE922K07104<br>INE922K07112   | ISIN: INE922K01024   |

**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 enclosed herewith the declarations submitted by the following promoters:

| S.No. | Name of the Promoter           |
|-------|--------------------------------|
| 1.    | Anil Mehta                     |
| 2.    | WestBridge Crossover Fund, LLC |
| 3.    | Aravali Investments Holdings   |

Thanking you,  
**For India Shelter Finance Corporation Limited**

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

Encl: Declaration submitted by promoters

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## **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

|   |  |
|---|--|
| To,<br><b>BSE Limited,<br/>Phiroze Jeejeebhoy<br/>Towers, Dalal Street,<br/>Mumbai- 400001<br/>Scrip Code: 544044</b> | To,<br><b>National Stock Exchange of India Limited,<br/>Exchange Plaza, C-1, Block G, Bandra Kurla<br/>Complex,Bandra (E),<br/>Mumbai – 400 051<br/>NSE Symbol: INDIASHLTR</b> |
|---|--|

**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, 2026, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

**ANIL**  
**MEHTA**

Digitally signed  
by ANIL MEHTA  
Date: 2026.04.06  
13:46:07 +05'30'

Anil Mehta

Date: April 06, 2026

Place: Gurugram

CC:

The Audit Committee

India Shelter Finance Corporation Limited

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

# WestBridge Crossover Fund, LLC

Level 4, Tower A, 1 Exchange Square, Wall Street, Ebene 72201, Mauritius  
Tel: (230) 404 2600 Fax: (230) 404 2601

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

**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 (the “Company”), along with persons acting in concert, hereby declare that no encumbrance on the shares of the Company has been made by us directly or indirectly, during the Financial Year ending March 31, 2026 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, other than as already disclosed.

Thank you.

For and on behalf of WestBridge Crossover Fund, LLC



Date: April 6, 2026

Place: Mauritius

CC:

The Audit Committee

India Shelter Finance Corporation Limited

6<sup>th</sup> 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  
Tel: (230) 404 2600 Fax: (230) 404 2601

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

### **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 (the “Company”), along with persons acting in concert, hereby declare that no encumbrance on the shares of the Company has been made by us directly or indirectly, during the Financial Year ending March 31, 2026 pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, other than as already disclosed.

Thank you.

For and on behalf of Aravali Investments Holdings



Date: April 6, 2026  
Place: Mauritius

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