

Date: December 26, 2022

To  
The Manager  
Listing Department, Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Subject: Intimation in terms of Regulations 57(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that in terms of the Regulations 57(4) and 60(2) as per the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 through SEBI (Listing Obligations and Disclosure Requirements) Regulation (Fifth Amendment) Regulations, 2021 and with reference to the terms of the issue, the Company has fixed the record date for the purpose of payment of interest on Non-Convertible Debentures of the Company to all concerned debenture holders as on the due date for Q-4 of FY 2022-23 in accordance with the terms of the issues as follows:

Sr. No.	Name of the Issuer	ISIN No.	Due Date	Record date	Purpose (Interest/ Redemption/ Call Put Option/ If any)
1	India Shelter Finance Corporation Limited	INE922K07054	NA	NA	NA
2	India Shelter Finance Corporation Limited	INE922K07070	31-01-2023 28-02-2023 31-03-2023	16-01-2023 13-02-2023 16-03-2023	Interest
3	India Shelter Finance Corporation Limited	INE922K07062	NA	NA	NA

## India Shelter Finance Corporation Limited

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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

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

4	India Shelter Finance Corporation Limited	INE922K07088	NA	NA	NA
5	India Shelter Finance Corporation Limited	INE922K07096	NA	NA	NA

Kindly take the same on record.

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

**(Mukti Umrao Singh Chaplot)**  
**Company Secretary & Head- Internal Audit**  
**M. No.: 38326**

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