

Date: March 27, 2023

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-1 of FY 2023-24 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	12-06-2023	28-05-2023	Principal + Interest
2	India Shelter Finance Corporation Limited	INE922K07070	30-04-2023 31-05-2023 30-06-2023	15-04-2023 16-05-2023 15-06-2023	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	23-05-2023	08-05-2023	Principal + Interest

Kindly take the same on record.

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

Mukti Chaplot
Company Secretary & Head- Internal Audit
M. No.: 38326

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