

Date: April 21, 2023

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

Scrip Code of Debt: 973589
ISIN: INE922K07096

Dear Sir/ Madam,

Subject: Intimation in terms of Regulations 60 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that in terms of the Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the terms of the issue, the Company has fixed the record date for the purpose of Payment of Principal and Interest on Non-Convertible Debentures for ISIN/Scrip Code INE922K07096/973589, for partly redemption as per repayment schedule which result into reduction in Face Value in the said NCD as on the due date in accordance with the terms of the issues as follows:

| Sr No. | Issue | Coupon Rate | ISIN No. | Scrip Code | Interest Payment Frequency | Record Date | Interest and principle due on | Current Face Value per NCD | Face Value per NCD to be redeemed | Post Redemption Face Value per NCD | Type of redemption |
|--------|---|-------------|--------------|------------|--|-------------|-------------------------------|----------------------------|-----------------------------------|------------------------------------|------------------------|
| 1 | 9.29%India Shelter Finance Corporation Limited, November 23, 2021 | 9.29% | INE922K07096 | 973589 | Semi-annually -first Coupon payment date would be on May 23, 2022 and thereafter on May 23 and November 23 | 08-05-2023 | 23-05-2023 | INR 700,000/- | INR 150,000/- | INR 550,000/- | Part Redemption of NCD |

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

India Shelter Finance Corporation Limited

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

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