

Date: May 02, 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 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 interest on Non-Convertible Debentures of the Company to all concerned debenture holders 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 due on/interest payment date |
|---------|--|-------------|--------------|------------|--|--------------|---------------------------------------|
| 1 | 8.75% India Shelter Finance Corporation Limited, August 31, 2021 | 8.75% | INE922K07070 | 973414 | Monthly - First Coupon payment date would be September 30, 2021, and thereafter on every month during the Tenor. | May 16, 2023 | Due Date: May 31, 2023 |

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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