

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF INDIA SHELTER FINANCE CORPORATION LIMITED BEARING SERIAL NUMBER 08/2023-24 HELD ON, NOVEMBER 23, 2023, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT, 6TH FLOOR, PLOT NO.15 INSTITUTIONAL AREA, SECTOR 44, GURUGRAM, HARYANA-122002 AT 09:15 P.M.

“RESOLVED THAT, the Board hereby takes note of the intention and consent of the following shareholders of the Company to offer such number of Equity Shares held by them, as mentioned in their respective consent letters, as part of the Offer for Sale:

(a) consent letter dated November 23, 2023 of Catalyst Trusteeship Limited (as trustee of MICP Trust) to offer up to Rs. 3.24 million in the Offer for Sale;

(b) consent letter dated November 23, 2023 of Catalyst Trusteeship Limited (as trustee of Madison India Opportunities Trust Fund) to offer up to Rs. 1,440.52 million in the Offer for Sale;

(c) consent letter dated November 23, 2023 of Madison India Opportunities IV to offer up to Rs. 569.69 million in the Offer for Sale;

(d) consent letter dated November 23, 2023 of MIO Starrock to offer up to Rs. 586.55 million in the Offer for Sale;

(e) consent letter dated November 23, 2023 of Nexus Ventures III, Ltd. to offer up to Rs. 1,425.00 million in the Offer for Sale;

RESOLVED FURTHER THAT Mr. Rupinder Singh, Managing Director (MD) & Chief Executive Officer (CEO) , Mr. Ashish Gupta, Chief Financial Officer (CFO), Ms. Mukti Chaplot, Company Secretary & Chief Compliance Officer of the company be severally authorized to file necessary forms with the Registrar of Companies, Delhi and Haryana at New Delhi and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions.”

RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any Director and/or the Company Secretary, be forwarded to concerned authorities for necessary actions.”

For and on Behalf of

India Shelter Finance Corporation Limited

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



Mukti Chaplot
Company Secretary & Head Internal-Audit
Membership No. 38326
Date: 23/11/2023
Place: Gurgaon

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