

Date: 06-01- 2022

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

Dear Sir/ Madam,

Subject: Intimation of Circular resolution passed by the Board of Directors of the Company

We would like to inform that Directors through Circular Resolution dated January 06, 2022 have approved the following business:

1. Approved the allotment of 90,750 equity shares pursuant to exercise of vested options by the relevant option grantees in terms of the provisions of the Employee Stock Option Plan 2012, as amended from time to time.

Thanking You,

Yours Faithfully

For India Shelter Finance Corporation Limited



(MUKTI UMRAO SINGH CHAPLOT)
Company Secretary and Head-Internal Audit
Membership No.: 38326

Finance Corporation Limited

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

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