

Date: April 13, 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 April 13, 2022 have approved the following business:

- Approved the payment of Bonus to the Key Managerial Personnel's and Management Team of the Company based on their performance during the Financial Year 2021-22.

**Thanking You,  
Yours Faithfully  
For India Shelter Finance Corporation Limited**



**(MUKTI UMRAO SINGH CHAPLOT)**  
**Company Secretary**  
**Membership No.: 38326**

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## **Finance Corporation Limited**

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

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