

Date: 22-04-2022

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

Dear Sir/ Madam,

Subject: Proposal to be considered and approved by Board of Directors by passing Circular resolution

We would like to inform that it is proposed to get the approval of the Board of Directors by passing Circular Resolution(s) for the following business:

- To consider and approve the allotment of equity shares pursuant to exercise of vested options under the Employee Stock option plan.

This is for your information and records.

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



**(Mukti Umrao Singh Chaplot)
Company Secretary
M. No.: 38326**

India Shelter Finance Corporation Limited

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

CIN: U65922HR1998PL042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in