

Date: November 20 , 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 November 19 , 2022 have approved the following business:

- Considered and approved the allotment of up to 1,35,000 Equity Shares on preferential basis ("Preferential Issue") to Mr. Anil Mehta (DIN: 02132315)

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

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

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## **India Shelter Finance Corporation Limited**

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

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