

January 10, 2023

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

Subject: Intimation regarding Compliance Officer/Company Secretary pursuant to the Regulation 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to SEBI Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, please find below the details of Company Secretary(ies) existing/appointed as compliance officer for the quarter ended December, 2022 :

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer is qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
December, 2022	India Shelter Finance Corporation Limited	Ms. Mukti Chaplot	YES	38326	21-01-15	NA

This is for your information.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited

(Mukti Chaplot)
Company Secretary & Head- Internal Audit
M. No.: 38326

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

January 10, 2023

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

Subject: Intimation regarding RTA pursuant to the Regulation 7(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to SEBI Regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, please find below the details of RTA existing/appointed for the quarter ended December, 2022:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December, 2022	India Shelter Finance Corporation Limited	Skyline Financial Services Private Limited	13-12-09	NA

This is for your information.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

(Mukti Chaplot)
Company Secretary & Head- Internal Audit
M. No.: 38326

India Shelter Finance Corporation Limited

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

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