

January 15, 2024

To,	To,
Corporate Relations Department	Listing Department
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy	Exchange Plaza, C-1, Block G, Bandra
Towers, Dalal Street,	Kurla Complex,Bandra (E),
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 544044	NSE Symbol: INDIASHLTR

Sub: <u>Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.</u>

Dear Sir/Madam,

Please find enclosed herewith, certificate dated January 4, 2024, received from the Registrar and Transfer Agent of the Company – Kfin Technologies Limited under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023.

You are requested to take the same on record.

Thanking you,

For India Shelter Finance Corporation Limited

Mukti Chaplot Company Secretary and Chief Compliance Officer Mem. No. 38326



KFIN/CSA/CDSL/74(5) E/1

Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the INDIA SHELTER FINANCE CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

INDIA SHELTER FINANCE CORPORATION LIMITED 6TH FLOOR, PLOT NO. 15 SECTOR-45, INSTITUTIONAL AREA HARYANA GURGAON-122002 122002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the INDIA SHELTER FINANCE CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

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