

July 19, 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 June 2023:

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
June, 2023	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**

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## 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

July 19, 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 June, 2023:

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
June, 2023	India Shelter Finance Corporation Limited	*Skyline Financial Services Private Limited	13-12-09	NA

\*However, Kfin Technologies Limited has been appointed as the new RTA of our company with effect from July 13, 2023, which has been duly intimated to the stock exchange.

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

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