

Date: July 13, 2023

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

Dear Sir/ Madam,

Subject: Intimation of Change or appointment of new registrar and share transfer Agent (“RTA”) of India Shelter Finance Corporation Limited (“Company”) under Regulation 51(1)(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In terms of SEBI Regulation 7(4) and 7(5) and 51(1)(2) read with Clause (28) of Part B of Schedule III and other applicable provisions of the SEBI Listing Regulations, please find below the details of changes in the RTA of the Company.

| Name of Company | Name of old RTA | Name of New RTA appointed | Date of Appointment of new RTA |
|---|--|---------------------------|--------------------------------|
| India Shelter Finance Corporation Limited | Skyline Financial Services Private Limited | Kfin Technologies Limited | 13-July-2023 |

Kindly take the same on record

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

(Mukti Umrao Singh Chaplot)
Company Secretary and Head – Internal Audit
Membership 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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