

September 20, 2023

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

**Subject: Intimation under Regulation 7(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")- Tripartite Agreement between the existing share transfer agent, the new share transfer agent and the listed entity.**

In terms of SEBI Regulation 7(4), 7(5) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has entered into Tripartite Agreement on **September 20, 2023**, with Kfin Technologies Limited (new RTA) and Skyline Financial Services Private Limited (old RTA).

We have also intimated the details of changes in the RTA of the company to the Stock Exchange under Regulation 51(1)(2) read with clause (28) of Part B of Schedule III vide letter dated July 13, 2023.

Please find attached a copy of Tripartite Agreement herewith and take the same on your records.

This is for your information.

Thanking you,  
Yours faithfully,

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
**Company Secretary & Compliance Officer**  
**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](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)