

Date: April 14, 2023

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

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 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



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153A, 1st FLOOR, OKHLA INDUSTRIAL AREA,
PHASE-I, New Delhi – 110020

TEL: 011-40450193-97 & 011-26812682-83

Email: grievances@skylinerta.com; parveen@skylinerta.com

To

April 14, 2023

BSE LIMITED

DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: INDIA SHELTER FINANCE CORPN LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. INDIA SHELTER FINANCE CORPN LTD** having **CIN: U65922HR1998PLC042782** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2022** to **31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

VIRENDER
KUMAR RANA

Digitally signed by VIRENDER KUMAR RANA
DN: cn=VIRENDER KUMAR RANA, email=VIRENDER.KUMAR.RANA@SKYLINEFINANCIALSERVICES.COM, o=SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, ou=INDIA SHELTER FINANCE CORPN LTD, c=IN
c=IN, o=SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, ou=INDIA SHELTER FINANCE CORPN LTD, email=VIRENDER.KUMAR.RANA@SKYLINEFINANCIALSERVICES.COM, cn=VIRENDER KUMAR RANA
Date: 2023.04.14 12:20:09 +05'30'

**Authorized Signatory
Of Registrar & Share Transfer Agent**

For **INDIA SHELTER FINANCE CORPN LTD**

**Signature of Company Secretary /
Compliance Officer**