July 03, 2026

To, **BSE Limited** **Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001** **Scrip Code: 544044**	**To,** **National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),** **Mumbai – 400 051** **NSE Symbol: INDIASHLTR**
ISIN: INE922K01024 **INE922K07104** **INE922K07112**	**ISIN: INE922K01024**

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Madam,

Please find enclosed herewith, certificate dated July 01, 2026, 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 June 30, 2026. You are requested to take the same on record.

Thanking you

For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.07.03 12:39:23 +05'30'

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

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/ISFC/CDSL/74(5) E/1
Date: 01-07-2026

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

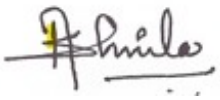
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent 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



SHARMILA HEMANT AMIN
ASSISTANT VICE PRESIDENT

CC TO:

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

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/ISFC/NSDL/74(5) E/1
Date: 01-07-2026

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

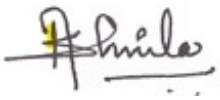
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent 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



SHARMILA HEMANT AMIN
ASSISTANT VICE PRESIDENT

CC TO:

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