

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544044		
NSE Symbol*	INDIASHLTR		
MSEI Symbol*	NOTLISTED		
ISIN*	INE922K01024		
Whether company has CIN	Yes		
CIN Number	L65922HR1998PLC042782		
Name of the company*	INDIA SHELTER FINANCE CORPORATION LIMITED		
Registered office address			
Registered office address*	6TH Floor, Plot No. 15, Sector-44, Institutional Area, Gurugram, Haryana, India-122002		
Registered office state*	Haryana		
Registered office city*	Gurugram		
Registered office district*	Gurugram		
Registered office pin code*	122002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	000	124	4131800
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.indiashelter.in		
Registered office email*	mukti.chaplot@indiashelter.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	6TH Floor, Plot No. 15, Sector-44, Institutional Area, Gurugram, Haryana, India-122002		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122002		
Correspondence contact number	ISD Code	STD Code	Number
	000	124	4131800
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mukti.chaplot@indiashelter.in		
Reporting quarter*	30-06-2026		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	108785099	99.94
	National Stock Exchange of India Ltd(NSE)	108785099	99.94
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	108854555	
Held in dematerialised form in CDSL*	5849347	5.37
Held in dematerialised form in NSDL*	102935752	94.56
Physical*	0	0
Total no.of shares*	108785099	99.94
Total no. of Security holders as on end of the quarter*	56895	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	69456	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	69456	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	The Company has allotted 40,006 equity shares pursuant to exercise of ESOP Scheme 2021 & 29,450 equity shares pursuant to exercise of ESOP Scheme 2023 as on June 24, 2026. The Corporate Action was pending completion as on quarter end June 30, 2026 and therefore the listing application was made after the quarter end June 30, 2026 to the Stock Exchanges (BSE and NSE). As per the Benpos report, the total number of security holders as of June 30, 2026, stood at 56,887. Further, 69,456 Equity Shares were allotted under the ESOP Scheme 2021 and 2023 on June 24, 2026, resulting in an increase in the total number of security holders to 56,895	
Textual Information(2)	The Company has allotted 40,006 equity shares pursuant to exercise of ESOP Scheme 2021 & 29,450 equity shares pursuant to exercise of ESOP Scheme 2023 as on June 24, 2026. The Corporate Action was pending completion as on quarter end June 30, 2026 and therefore the listing application was made after the quarter end June 30, 2026 to the Stock Exchanges (BSE and NSE). As per the Benpos report, the total number of security holders as of June 30, 2026, stood at 56,887. Further, 69,456 Equity Shares were allotted under the ESOP Scheme 2021 and 2023 on June 24, 2026, resulting in an increase in the total number of security holders to 56,895	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	69456	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	69456	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

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Textual Information(2)	The Company has allotted 40,006 equity shares pursuant to exercise of ESOP Scheme 2021 & 29,450 equity shares pursuant to exercise of ESOP Scheme 2023 as on June 24, 2026. The Corporate Action was pending completion as on quarter end June 30, 2026 and therefore the listing application was made after the quarter end June 30, 2026 to the Stock Exchanges (BSE and NSE). As per the Benpos report, the total number of security holders as of June 30, 2026, stood at 56,887. Further, 69,456 Equity Shares were allotted under the ESOP Scheme 2021 and 2023 on June 24, 2026, resulting in an increase in the total number of security holders to 56,895	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	20250	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	20250	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
3	ESOPs	6400	Applied	BSE Ltd	Yes	Yes	No	
4	ESOPs	6400	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
5	ESOPs	69456	Applied	BSE Ltd	Yes	Yes	No	
6	ESOPs	69456	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mukti Chaplot	
PAN of the compliance officer*	AQUPC7838C	
Date of Appointment*	21-01-2015	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	38326
Mobile no.*	9818712443	
Fax no.		
E-mail id*	mukti.chaplot@indiashelter.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	CS Jigarkumar Gandhi	
Date of issue of report*	21-07-2026	
Address*	Office 5, 1st Floor Harismurti SVP Road OPP. HDFC Bank, Chammunda Circle, Borivali West, Mumbai 400092	
City*	Mumbai	
Pincode*	400092	
Contact no.*	022-48257344	
Fax no.	-	
Email*	info@jngandco.in	
Membership no.*	Fellow	7569
Firms registration number of audit firm	L2024MH017500	
Name of the firm*	JNG & CO. LLP	
COP number*	8108	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Kfin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	040-79611000	
Fax number of RTA	040-23420814	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		