

Date: 01st September 2018

To,
The Board of Directors
India Shelter Finance Corporation Limited
6th Floor, Plot No.15, Sector-44,
Gurgaon-122002
Haryana

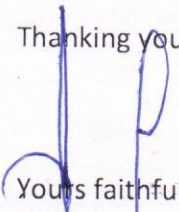
Sub: To propose candidature of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as a Director of the company in the forthcoming Extra Ordinary General Meeting.

Dear Sirs,

I, Anil Mehta, holding 2,95,367 Equity Shares of Rs. 10/- each herewith propose candidature of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) for the post of Directorship, as Independent Director in terms of provisions of Section 160 of The Companies Act, 2013 and other applicable provisions.

Kindly take the same on record and oblige.

Thanking you,


Yours faithfully,

Anil Mehta

Folio No: 57

DP ID: IN300484

Client ID: 14879569