

ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352, 6354541024 Email: innogroup@gmail.com Website: www.islconsulting.in

December 18, 2023

To,

The Corporate Relationship Department,

BSE Limited

P J Towers, Dalal Street, Mumbai-400001, Maharashtra, India.

Scrip Code: 511609

Dear Sir / Madam,

Subject: Submission of information regarding loss of share certificates under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/ HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that Registrar and Transfer Agent of the Company i.e. Purva Sharegistry India Pvt. Ltd. are in receipt of request letter from the following shareholder received on December 18, 2023 asking for issuing duplicate share certificate in lieu of the lost/misplaced original share certificate of the Company:

Inward	Inward Date	Folio	Name	Certificate	No. of	Dist	Dist To
No.				No.	Shares	From	
285559	18/12/2023	00014293	JUGRAJ D	0207791 -	200	2464441	2464640
			HARAN,	0207791			
			SHAKUNTALA				
			J HARAN				

The procedure regarding insurance of duplicate share certificate is sent to the shareholder by the RTA and post review of requisite document(s) and completion of necessary formalities, letter of confirmation will be issued.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987