



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352

Email: innogroup@gmail.com Website: www.islconsulting.in

October 16, 2019

To,
The Secretary
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

SUB: Certificate under Regulation 40(9) for the Half year ended September 30, 2019

Please find enclosed herewith certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Please take the same on record.

Thank you,

Yours faithfully,

For, ISL Consulting Limited

Bhanupriya Katta
Company Secretary





**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all share transfer deeds, registers, files and other documents relating to **ISL CONSULTING LIMITED**, maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, 9, Shiv Shakti Industrial Estate, J R Boricha Marg., Opp. Lodha Excelus, Lower parrel (East), Mumbai- 400011, Maharashtra, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent. I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A)** All the Share Certificate(s) received with respect to valid share transfer deeds during the period from 1st April, 2019 to 30th September, 2019, as entered in the registers, have been issued within stipulated time period (30 days) as prescribed by SEBI from the respective dates of lodgment of each such deeds except 5 requests, which were objected on technical grounds and another 3 requests which were accepted.
- B)** As per data made available to us, no requests for transmission, transposition and name deletion were processed after the aforementioned period (30 days) from the respective dates of lodgment of each such deed. Further, 2 requests for transfer under Form 7B were objected and 1 request was pending post the aforementioned period.
- C)** As per data made available to us, there were no cases of sub-division of shares, consolidation of shares, renewal or exchange of share certificate or any request for endorsement on certificate for payment / allotment money or self-adhesive stickers evidencing payment of call / allotment of money has been received during the period from 1st April, 2019 to 30th September, 2019.
- D)** Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad

Date: 15th October, 2019

For, Keyur J. Shah & Associates
Company Secretaries

Keyur J. Shah

Proprietor

FCS: 9559

COP No.: 8814

UDIN: F009559A000079662

