

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

September 27, 2024

To,

The Corporate Relationship Department,

BSE Limited

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

Scrip Code: 511609 ISIN; INE569B01022

Dear Sir / Madam,

Subject: Submission of information regarding Issue of Duplicate 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. informed the Company regarding issue of following duplicate share certificate in lieu of the lost/misplaced original share certificate of the Company:

Date of receipt of information for issue of duplicate share certificate/Let ter of Confirmation	Name	Joint Holder Name	Folio Num ber	Numb er of Shares	Old Certifica te Number	New Certificat e/Letter of Confirma tion Number	Distincti ve Number s of new certifica te	Reason for issue of duplicate share certificate/Letter of Confirmation
27.09.2024	Kamala Devi	NA	0001 2268	200	0206820	0208281	0001805 641- 0001805 840	Issuance of Duplicate share certificate in lieu of loss of original share certificate
27.09.2024	Padam Chand Sethiya	NA	0001 2269	200	0206821	0208280	0001805 841- 0001806 040	Issuance of Duplicate share certificate in lieu of loss of original share certificate

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987