

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad – 380015. CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

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Date : 30/04/2022

To,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai – 400 001.

Script Code : 531962

Dear Sir,

Sub: Annually Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject please find herewith yearly compliance Certificate for the period ended on 31st March, 2022 as required to be send under regulation 7(3) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED


KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category I Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE818R01011

Scrip Code: 540134

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ISHAAN INFRASTRUCTURES & SHELTERS LIMITED. having its Registered Office at GF-1 SHAGUN COMPLEX, SWASTIK SOCIETY, NAVRANGPURA, AHMEDABAD, 380009 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ISHAAN INFRASTRUCTURES & SHELTERS LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ISHAAN INFRASTRUCTURES & SHELTERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 06/04/2022

For ISHAAN INFRASTRUCTURES & SHELTERS
LIMITED



Company Secretary
M.No. ACS/FCS 49190

Place: Ahmedabad
Date: 06.04.2022