



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

April 18, 2022

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2022

With reference to the above captioned subject, 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 year ended on March 31, 2022 signed and issued by Mr. Keyur J. Shah, Proprietor of M/s. Keyur J. Shah & Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, ISL Consulting Limited

Disha

Disha Shah

Company Secretary & Compliance Officer





**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the year ended 31st March, 2022**

I have examined all Share Transfer Deeds, Memorandum of transfer, Registers, files and other documents relating to **ISL CONSULTING LIMITED** having its registered office situated at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad, Gujarat-380009, India, maintained by **Purva Sharegistry (India) Pvt. Ltd** having its office situated at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E), Mumbai, Maharashtra-400011, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** 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:

- A) During the year ended 31st March, 2022, the Company did not receive any request for transfer of shares and hence it was not required to deliver any share certificate during the period from **01st April, 2021 to 31st March, 2022**.
- B) During the year ended 31st March, 2022, the Company received 02 requests for transposition and 04 requests for name deletion of equity shares and the certificate has been issued within the due time period.
- C) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares and 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 year ended 31st March, 2022.

**For, Keyur J. Shah & Associates
Company Secretaries**



Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559D000149039
Peer Review UIN: S2010GJ12680

**Place: Ahmedabad
Date: 18th April, 2022**