

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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30/04/2022

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.,
Dalal Street, Mumbai-400001

SCRIP CODE: 540134

Sub.: Annually compliance Certificate for the period ended on 31st March, 2022.

Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject please find herewith Annually compliance Certificate for the period ended on 31st March, 2022 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

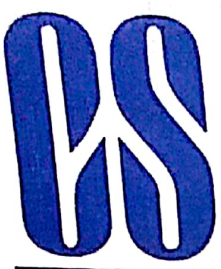
Thanking you,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED


KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31ST MARCH, 2022**

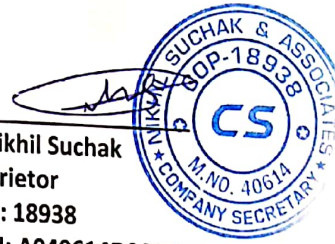
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED** maintained by M/s. **PURVA SHAREGISTRY (INDIA) PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the Year ended on 31st March, 2022

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/04/2021 to 31/03/2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

Date : 26/04/2022
Place: Gandhinagar

For, **NIKHIL SUCHAK & ASSOCIATES**
Practicing Company Secretaries

CS Nikhil Suchak
Proprietor
COP.: 18938
UDIN: A040614D000209365



Office : 607, 6th Floor, Haveli Arcade, Sector-11, Gandhinagar-382011
Email : cssuchaknikhil@gmail.com, Contact No. : 9016072261