



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

April 26, 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 March 31, 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 March 31, 2019.

Please take the same on record.

Thank you,

Yours faithfully,

For, ISL Consulting Limited


Bhanupriya Katta
Company Secretary





Keyur J. Shah & Associates
Company Secretaries

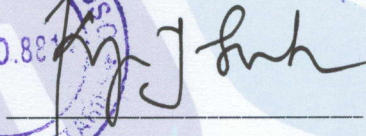
Hand Phone: +91 9909702182
keyur@keyurjshah.com

**Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, 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 parcel (East), Mumbai- 400011, Maharashtra, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 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 **31st March, 2019**

- A)** All the Share Certificate(s) received with respect to valid Share transfer deeds during the period from **1st October, 2018 to 31st March, 2019**, as entered in the Memorandum of transfers, have been issued within stipulated time period (30 days) as prescribed by SEBI from the respective dates of lodgment of each such deed excepting 4 requests which were objected and subsequently rejected post the aforementioned period on technical grounds and where seller notices were issued.
- B)** 1 request for name deletion was objected while 2 requests for transfer under Form 7B were accepted post the aforementioned period (30 days) from the respective dates of lodgment of each such deed.
- C)** No request for the registration 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 October, 2018 to 31st March, 2019**.
- D)** Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad
Date: 25th April, 2019

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

Keyur J. Shah
Proprietor
FCS: 9559
COP No.: 8814

