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

30/06/2022

To, The Manager, DCS-CRD Corporate Relationship Department Bombay Stock Exchange Ltd Floor 25, P. J. Towers Dalal Street, Mumbai-400 001.

SCRIP CODE: 540134

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform that company has nil related party transactions for the half year ended March 31, 2022.

Thanking you,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED KALPEN SHAH Managing Director (Din: 01294110)

Encls: As above