

CIN: L67120GJ1993PLC086576

Regd. Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph: 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

February 20, 2023

To,
The Corporate Relationship Department, **BSE Limited**P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609

Dear Sir / Madam,

Subject: Intimation regarding sending emails and/or SMS sent to Shareholders holding physical shares as directed by Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/OIAE/2023/03391

dated January 27, 2023 (SEBI Circular).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, please note that as directed by SEBI vide its **circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023**, Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent ('RTA') of the Company has informed the shareholders holding physical shares, by email and/or SMS, about availability of arbitration facility at the Stock Exchange for their dispute, if any, against Listed Companies/ RTA.

Kindly take the aforementioned information on records.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987