



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,  
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352  
Email: innogroup@gmail.com Website: www.islconsulting.in

**April 5, 2024**

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

**Scrip Code: 511609**

**ISIN; INE569B01022**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

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Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, ISL Consulting Limited**

**Ankit Jagat Shah**  
**Managing Director**  
**DIN: 02695987**

## REEMA A. SHAH

404, Devbhumi Appartment, Nr. Commerce College Six Road,  
Navrangpura, Ahmedabad-380009

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Date: April 5, 2024

To,  
**Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
Maharashtra, India.

To,  
**The Chairman of Audit Committee**  
ISL Consulting Limited  
504, Priviera, Nehrunagar Circle,  
Nr. Bank of Baroda,  
Ahmedabad – 380015  
Gujarat, India

Dear Sir / Madam,

**Subject: Disclosures under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

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With reference to the captioned subject, we the Promoters/Promoter group and Person Acting in Concert as on March 31, 2024 hold 14,430,168 shares in ISL Consulting Limited and we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

This is in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



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**(Reema A. Shah on behalf of herself, Other Promoters and  
Entire Promoter Group/Persons Acting in Concert)**