



# 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 20, 2023**

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

**Scrip Code: 511609**

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2023.**

---

With reference to the above captioned subject, 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 year ended on March 31, 2023 signed and issued by Mr. Keyur J. Shah, Proprietor of M/s. Keyur J. Shah & Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, ISL Consulting Limited**

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



**KEYUR J. SHAH & ASSOCIATES**  
COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015  
for the year ended 31<sup>st</sup> March, 2023**

I have examined all Share Transfer Deeds, Memorandum of transfer, Registers, files and other documents relating to **ISL CONSULTING LIMITED** having its registered office situated at 504, Priviera, Nehrunagar Circle, Nr. Bank Of Baroad, Ahmadabad, Gujarat 380015 India, maintained by **Purva Sharegistry (India) Pvt. Ltd** having its office situated at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E), Mumbai, Maharashtra-400011, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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:

- A) During the year ended 31<sup>st</sup> March, 2023, the Company did not receive any request for transfer of shares and hence it was not required to deliver any share certificate during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.
- B) During the year ended 31<sup>st</sup> March, 2023, the Company received 03 requests for Transmission, 01 request for transposition, 01 Request for change of name and 15 requests for name deletion of equity shares and the certificate has been issued within the due time period.
- C) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares and 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 year ended 31<sup>st</sup> March, 2023.

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



**Keyur J. Shah**  
FCS: 9559  
COP: 8814  
UDIN: F009559E000146542  
Peer Review UIN: 1148/2021

**Place: Ahmedabad  
Date: 19<sup>th</sup> April, 2023**