



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

**April 12, 2021**

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 Half Year ended on March 31, 2021**

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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 half year ended on March 31, 2021 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



**Disha Shah**

**Company Secretary & Compliance Officer**





**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all share transfer deeds, 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 Parel (East), Mumbai, Maharashtra - 400011, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 **31<sup>st</sup> March, 2021**:

- A) During the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, no share transfer requests were lodged as prescribed by SEBI.
- B) As per data made available to us, there was only one request received with respect to transmission of shares, which was objected within 21 days and there were no requests received for transposition and name deletion during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the registers, as prescribed by SEBI.
- C) As per data made available to us, there were no cases 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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- D) Any other information with respect to compliance under Regulation 40(9): **NIL**

Place: Ahmedabad  
Date: 12<sup>th</sup> April, 2021



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

Keyur J. Shah  
Proprietor  
FCS: 9559  
COP No.: 8814  
UDIN: F009559C000056210