

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad
Ahmedabad GJ 380015 IN

CIN: L45300G.N995PLC027912

Email Id: ishaaninfra9@gmail.com

CIN: L45300GJ1995PLC027912

28/01/2022

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.,
Dalal Street, Mumbai-400001

SCRIP CODE: 540134

**Sub.: Quarterly compliance Certificate for the period ended on 31st December, 2021.
Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015**

Dear Sir,

With reference to the above cited subject please find herewith Quarterly compliance Certificate for the period ended on 31st December, 2021 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

For, Ishaan Infrastructures and Shelters Limited

Shah Kalpen
Rameshcha
ndra

Digitally signed by
Shah Kalpen
Rameshchandra
Date: 2022.01.28
14:22:15 +05'30'

**KALPEN RAMESHCHANDRA SHAH
Director
(DIN: 01294110)**

Encls: As above.



Nikhil Suchak & Associates
(ACS, L.L.B., M.Com)
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE QUARTER ENDED ON DECEMBER, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED** maintained by M/s. **PURVA SHAREGISTRY (INDIA) PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01/10/2021 to 31/12/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the Quarter ended on December, 2021

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/10/2021 to 31/12/2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

Date : 28/01/2021
Place: Gandhinagar

For, **NIKHIL SUCHAK & ASSOCIATES**
Practicing Company Secretaries



CS Nikhil Suchak
Proprietor
COP. : 18938
UDIN : A040614C002319484