

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015.

CIN: L45300GJ1995PLC027912

Email : ishaaninfra9@gmail.com

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DATE: 11/04/2023

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

SCRIP CODE: 540134

Sub.: Yearly compliance Certificate for the period ended on 31ST MARCH, 2023.

Ref.: Regulation 40(10) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject please find herewith Yearly compliance Certificate for the period ended on 31ST MARCH, 2023 as required to be send under regulation 40(10) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,
Yours faithfully,

For, Ishaan Infrastructures and Shelters Limited

KALPEN
RAMESHCH
ANDRA
SHAH

Digitally signed
by KALPEN
RAMESHCHANDR
A SHAH
Date: 2023.04.11
15:35:11 +05'30'

KALPEN RAMESHCHANDRA SHAH
Managing Director
(DIN: 01294110)

Encls: As above.



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

**CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON MARCH, 2023.**

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 SHAREREGISTRY (INDIA) PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the Year ended on MARCH, 2023.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/04/2022 to 31/03/2023 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.
- B) The company has not received any request for issuance of duplicate share certificate during the Year ended on MARCH, 2023.

Date : 11/04/2023
Place: Gandhinagar

For, NIKHIL SUCHAK & ASSOCIATES
Practicing Company Secretaries

CS Nikhil Suchak
Proprietor
COP. : 18938
UDIN : A040614E000060084



Office : 607, 6th Floor, Haveli Arcade, Sector-11, Gandhinagar-382011
Email : cssuchaknikhil@gmail.com, Contact No. : 9016072261