

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: 18/07/2023

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001.

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30TH JUNE, 2023**

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30TH JUNE, 2023** received from Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

KALPEN
RAMESHCHA
NDRA SHAH

Digitally signed by
KALPEN
RAMESHCHANDRA
SHAH
Date: 2023.07.18
14:29:23 +05'30'

KALPEN RAMESHCHANDRA SHAH
Managing Director
(DIN: 01294110)

Encls: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

ISHAAN INFRASTRUCTURES & SHELTERS LIMITED - INE818R01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

ISHAAN INFRASTRUCTURES & SHELTERS LIMITED - INE818R01011 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL