



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

May 23, 2020

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, 2020

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, 2020 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 J. Shah
Managing Director
(DIN: 02695987)





**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR HALF YEAR ENDED 31ST MARCH, 2020

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- 400011, Maharashtra, Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** 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 **31st March, 2020**:

- A)** During the period from 01st October, 2019 to 31st March, 2020, 4 share transfer requests were lodged with such deeds, which were objected within stipulated time as prescribed by SEBI.
- B)** As per data made available to us, the requests received with respect to transmission and name deletion during the period from 01st October, 2019 to 31st March, 2020, as entered in the registers, have been processed within stipulated time period (30 days) as prescribed by SEBI from the respective dates of lodgment of each such deeds except 1 request for transmission, which was objected on technical grounds. Further, 2 requests for transfer under Form 7B were objected.
- 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 01st October, 2019 to 31st March, 2020.
- D)** Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad

Date: 22nd May, 2020

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



Keyur J. Shah
Proprietor

FCS: 9559

COP No.: 8814

UDIN: F009559B000268323