

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 20, 2020

To, Corporate Relationship Department, **BSE Limited** P J Towers, Dalal Street, Mumbai-400001, Maharashtra, India.

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015

Please find attached herewith compliance certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure requirement) regulations, 2015 for half year ended on March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, ISL Consulting Limited

Ankit J. Shah Managing Director (DIN: 02695987)





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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, being the Managing Director of the Company and the Authorised Representative of the Registrar and Transfer Agents do hereby certify that the **M/s ISL Consulting Limited** having its Registered Office at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 has appointed **M/s Purva Sharegistry (India) Private Limited** as its Registrar and Transfer Agents (RTA) having its Registered Office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai-400 001, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, **M/s Purva Sharegistry (India) Private Limited** as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s ISL Consulting Limited** during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s ISL Consulting Limited**.

For, ISL CONSULTING LIMITED

Ankit J. Shah Managing Director (DIN: 02695987)



For, PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Authorised Signatory