

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

October 14, 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 September 30, 2020

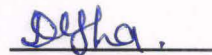
With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020 signed and issued by Mr. Keyur J. 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



Disha Shah

Company Secretary & Compliance Officer





**Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
FOR HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2020 to 30th September, 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 **30th September, 2020**:

- A) During the period from 01st April, 2020 to 30th September, 2020, no share transfer requests were lodged with such deeds.
- B) As per data made available to us, the requests received with respect to transmission and name deletion during the period from 01st April, 2020 to 30th September, 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 4 requests for transmission, which was objected. Further, 1 request for name deletion was 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 April, 2020 to 30th September, 2020.
- D) Any other information with respect to compliance under Regulation 40(9): **NIL**

Place: Ahmedabad
Date: 13th October, 2020



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

Keyur J. Shah
Proprietor
FCS: 9559
COP No.: 8814
UDIN: F009559B000935176