



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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July 8, 2023

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

Scrip Code: 511609

Dear Sir/ Madam,

Subject: Intimation regarding issue of duplicate certificate in lieu of the lost/misplaced original share certificate of the Company.

In continuation to our intimation dated June 13, 2023 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/ HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that Board of Directors in their meeting held today i.e. Saturday, July 8, 2023 have approved and issued duplicate share certificate in lieu of the lost/misplaced original share certificate of the Company to the following shareholder :

| Name of Shareholder | Folio No. | Shares | New Certificate No. | Distinctive No.(s) | |
|---------------------|-----------|--------|---------------------|--------------------|------------|
| AJAY KUMAR JAIN | 00009813 | 200 | 0208276 | 0001437121 | 0001437320 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue Letter of Confirmation to the shareholder after completion of required formalities.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987