

ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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June 6, 2024

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

Scrip Code: 511609

ISIN; INE569B01022

Dear Sir / Madam,

Subject: Submission of information regarding Issue of Duplicate share certificates under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Registrar and Transfer Agent of the Company i.e. Purva Sharegistry India Pvt. Ltd. informed the Company vide email dated June 5, 2024 regarding issue of following duplicate share certificate in lieu of the lost/misplaced original share certificate of the Company:

Date of receipt of information for issue of duplicate share certificate/Le tter of Confirmation	Name	Joint Holder Name	Folio Num ber	Numb er of Shares	Old Certifica te Number	New Certificat e/Letter of Confirma tion Number	Distincti ve Number	Reason for issue of duplicate share certificate/Letter of Confirmation
05-06-2024	JUGRAJ D HARAN	SHAKUN TALA J HARAN	0001 4293	200	0207791	0208279	From 2464441 To 2464640	Issuance of Duplicate share certificate in lieu of loss of original share certificate

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987