

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road,
S.G. Highway, Ahmedabad, Gujarat, India, 380015

Email Id : ishaaninfra9@gmail.com

CIN : L45300GJ1995PLC027912

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29/04/2024

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.,
Dalal Street, Mumbai-400001

SCRIP CODE: 540134

Sub.: Quarterly compliance Certificate for the period ended on 31st March, 2024.
Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject please find herewith compliance Certificate for the period ended on 31st March, 2024 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

KALPEN SHAH
Director
(Din: 01294110)

KALPEN
RAMESHCHA
NDRA SHAH
Digitally signed by KALPEN
RAMESHCHANDRA SHAH
Date: 2024.04.29 17:11:32
+05'30'

Encls: As above



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE QUARTER AND YEAR ENDED ON MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED maintained by M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the Year ended on March, 2024

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/04/2023 to 31/03/2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

Date : 29/04/2024
Place: Gandhinagar

For, NIKHIL SUCHAK & ASSOCIATES
Practicing Company Secretaries

NIKHIL
RAMNIKLA
L SUCHAK

Digitally signed by
NIKHIL RAMNIKLA
SUCHAK
Date: 2024.04.29
17:22:53 +05'30'

CS Nikhil Suchak
Proprietor
COP. : 18938
UDIN : A040614F000269084

Office : M1 Floor, Abhishek Complex, Sector-11, Gandhinagar-382011

Email : cssuchaknikhil@gmail.com Contact : 9016072261