



# 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 10, 2020**

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.  
**Scrip Code: 511609**

Dear Sir / Madam,

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

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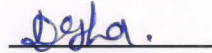
Pursuant to Regulation of 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half-year ended on September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, ISL Consulting Limited

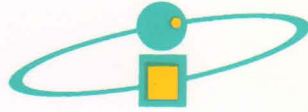


Disha Shah

Company Secretary & Compliance Officer



Encl: As Above



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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 Company Secretary 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, 5<sup>th</sup> 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

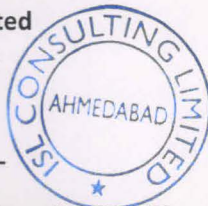
Further, **M/s Purva Sharegistry (India) Private Limited** as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s ISL Consulting Limited** during the period from April 01, 2020 to September 30, 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

Disha Shah

Company Secretary & Compliance Officer



For, Purva Sharegistry (India) Private Limited



Authorised Signatory