ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999
Fax: 9122 22624989
E-mail ID: ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

October 14, 2024

The Secretary
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 506161

(BY BSE LISTING CENTRE)

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended September 30, 2024.</u>

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 7th October, 2024, received from Bigshare Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for the quarter ended 30th September, 2024.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Sameer Kisan Digitally signed by Sameer Kisan Khedekar Date: 2024.10.14 12:17:27 +05'30'

Sameer Khedekar Company Secretary & Compliance Officer Membership No. 38695

Encl: As above



Ref No. BSS/Reg 74(5)/23-24

ISHWAR SHAKTI HOLDINGS & TRADERS LIMITED (INE073I01012) SEKSARIA CHABERS 5TH FLOOR 139, NAGINDAS MASTER ROAD FORT MUMBAI-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Date: 07/10/2024

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2024 to 30.09.2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory