



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352

Email: innogroup@gmail.com Website: www.islconsulting.in

October 14, 2017

To,
The Secretary
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

SUB: Certificate under Regulation 40(9) for the Half year ended September 30, 2017

Please find enclosed herewith certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thank you,

Yours faithfully,

For, ISL Consulting Limited

Bhanupriya Katta
Company Secretary





Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ISL Consulting Limited**, maintained by **Purva Sharegistry (India) Pvt Ltd.**, No- 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai, Maharashtra, 400011 pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad

Date: 14/10/2017

For, Keyur J. Shah & Associates,
Company Secretaries,



Keyur Shah
Proprietor
ACS: 16687
CP No.: 8814