



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

COMPLIANCE CERTIFICATE

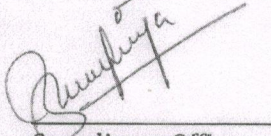
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **M/s ISL Consulting Limited** having its Registered Office at 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 has appointed **M/s Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) 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 STA 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 October 01, 2017 to March 31, 2018 on its behalf.

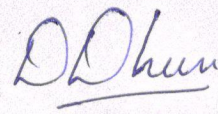
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s ISL Consulting Limited**.

For, ISL CONSULTING LIMITED


Compliance Officer
ACS 42358



For, PURVA SHAREGISTRY (INDIA) PVT. LTD.


Authorised Signatory

