



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,  
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352  
Email: innogroup@gmail.com Website: www.islconsulting.in

**April 19, 2024**

To,  
Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.

**Scrip Code: 511609**                      **ISIN; INE569B01022**

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024.**

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With reference to the above captioned subject, please find enclosed herewith certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024 signed and issued by Mr. Keyur J. Shah, Proprietor of M/s. Keyur J. Shah & Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, ISL Consulting Limited**

**Ankit Jagat Shah**  
**Managing Director**  
**DIN: 02695987**



To,  
**ISL Consulting Limited**  
504 Priviera, Nehrunagar Circle,  
5th Floor, Above Honda Show room,  
Nr. Bank of Baroda, Nehrunagar,  
Ahmedabad, Gujarat, 380015

**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015  
for the year ended 31<sup>st</sup> March, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 and had mandated transfer of securities only in dematerialized form w.e.f 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of Duplicate securities certificate, claim from unclaimed suspense Account, Renewal/Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transportation.

Accordingly, I have examined all relevant documents relating to **ISL CONSULTING LIMITED** having its registered office situated at 504, Priviera, Nehrunagar Circle, Nr. Bank Of Baroda, Ahmadabad, Gujarat 380015 India, maintained by **Purva Sharegistry (India) Pvt. Ltd** having its office situated at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E), Mumbai, Maharashtra-400011, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 / Registrar & Transfer Agent. I hereby certify that:

- A) During the year ended 31<sup>st</sup> March, 2024, the Company did not receive any request for transfer of shares and hence it was not required to deliver any share certificate during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B) The company had delivered/ sent during year ended on 31<sup>st</sup> March, 2024 letters of confirmation as per SEBI's operational guidelines, for execution of 02 issue of duplicate share certificate and 07 Transmission requests received during the financial year ended 31<sup>st</sup> March, 2024 within the prescribed time from the respective date of lodgment.





- C) During the year ended 31<sup>st</sup> March, 2024, the Company received 02 requests for Change of name and the certificates have been issued within the due time period.
- D) As per data made available to us, the RTA during the year ended 31<sup>st</sup> March, 2024 has not processed any transposition, name deletion, renewal/mutilation of share certificate, Consolidation of shares, Split, Remat, Transfer 7B sub-division of shares.

For, Keyur J. Shah & Associates  
Company Secretaries



Keyur J. Shah  
FCS: 9559  
COP: 8814  
UDIN: F009559F000182787  
Peer Review UIN: 1148/2021

Place: Ahmedabad  
Date: 19<sup>th</sup> April, 2024