

# 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: cs.ishwarshaktiholdings@seksaria.in  
Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

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**January 14, 2026**

To,  
The Manager  
Listing Department  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 506161**  
**ISIN: INE073I01012**

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dated January 7, 2026, received from Bigshare Services Pvt. Ltd., the Registrar and Transfer Agent of the Company for the quarter ended December 31, 2025.

We request you to kindly take the same on records.

Thanking You.

Yours faithfully,  
**For Ishwarshakti Holdings & Traders Limited**

**Chandni Lohar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57546**  
**Place: Mumbai**

Encl: As above

Ref No. BSS/Reg 74(5)/24-25

Date: 07/01/2026

ISHWAR SHAKTI HOLDINGS & TRADERS LIMITED  
(INE073I01012)  
SEKSARIA CHAMBERS 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 31<sup>st</sup> December, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**