

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

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 31st 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