ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001.
CIN: L51100MH1983PLC030782
Tel: 4050 0900 - 4050 0999. Fax: 9122 22624989

Date: 19th April, 2021.

To,
The Dy. General Manager,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Ref.: Company Code No. 506161

Dear Sir/Madam,

With reference to above, we are pleased to attach herewith Certificate dated 19th April 2021 as per clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued to us by Milan Mehta & Associates, Company Secretaries (PCS) for the period of October 01, 2020 to March 31, 2021 (half yearly).

You are requested to take note of above.

Thanking You,

This is for the information and records of the Exchange, please.

Yours faithfully,
For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**

Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695
Encl: As mentioned below

MILAN MEHTA & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI LISTING REGULATION, 2015 (LODR)

FOR THE HALF YEAR ENDED 31st March, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ishwarshakti Holdings and Traders Limited maintained by Bigshare Services Pvt Ltd, Mumbai**,** pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Listing Regulation, 2015 (LODR) entered into by, Ishwarshakti Holdings and Traders Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2021 **:**

A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen 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. *However there was no request received during the period under consideration.*

B) *Any other information, if applicable: Nil*

Mumbai, 19th April, 2021

For Milan Mehta & Associates
Company Secretaries

Milan Kiran Mehta
Digitally signed by Milan Kiran Mehta
Date: 2021.04.19 11:50:44 +05'30'

Milan Mehta
Proprietor

FCS. No. 6401
C.P. No. 4826

UDIN: F006401C000124442