

ISHAAN INFRASTRUCTURES & SHELTERS LTD.

Regd Office : 1111- Shivalik Shilp, Iscon Bridge Cross Road, Sg Road, Satellite, Ahmedabad – 380015

Tel. No : 079-29702116

Email : ishaaninfra9@gmail.com

Website : www.ishaaninfra.in

CIN : L45300GJ1995PLC027912

Date : 15th April, 2021

To,
BSE Limited
P.J. Tower,
Dalal Street,
Mumbai – 400 001.
Script Code : 540134

Dear Sir,

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. That all activities of Ishaan Infrastructures and Shelters Ltd, CIN No. L45300GJ1995PLC027912) in relation to both physical and electronic share transfer facility are maintained by the registrar and Share Transfer Agent registered with the Board viz. PurvaSharegistry India Pvt. Ltd.

(SEBI REGN No. INR000001112-CIN-U67120MH1993PTC074079) having its office at 9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East) Mumbai MH 400011.

Further pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting the compliance certificate for the financial year ended March 31, 2021 i.e. for the period from 1st October, 2020 to 31st March 2021.

We request you to take this certificate on record.

For Ishaan Infrastructures and Shelters Ltd



Director



For Purva Sharegistry India Pvt. Ltd





Authorised Signatures