

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, 6354541024

Email: innogroup@gmail.com Website: www.islconsulting.in

April 8, 2024

To,

The Corporate Relationship Department, **BSE Limited**

P J Towers, Dalal Street, Mumbai-400001, Maharashtra, India.

Scrip Code: 511609 ISIN; INE569B01022

Dear Sir / Madam,

Subject: Submission of information regarding Issue of Duplicate share certificates under Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/ HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that Registrar and Transfer Agent of the Company i.e. Purva Sharegistry India Pvt. Ltd. informed the Company vide intimation letter dated April 3, 2024 (Received on 08.04.2024) regarding issuing of following duplicate share certificate in lieu of the lost/misplaced original share certificate of the Company:

| Date of receipt of information for issue of duplicate share certificate/Le tter of Confirmation | Name | Folio Numb er | Numb er of Share s | Old Certificat e Number | New Certificat e/Letter of Confirma tion Number | Distinctiv e Number | Reason for issue of duplicate share certificate/Letter of Confirmation |
|---|----------------------|---------------------|-----------------------------|----------------------------------|---|----------------------------------|---|
| 08-04-2024 | SUSHILABEN R SHAH | 6709 | 200 | 0203621 | 0208278 | From 0909521 To 0909720 | Issuance of Duplicate share certificate in lieu of loss of original share certificate |

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah Managing Director DIN: 02695987