

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001.

Tel: 4050 0900 - 4050 0999. Fax: 9122 22624989 . E-mail: ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

To,

April 08, 2024

BSE Limited

Corporate Relationship Department

1st Floor, Rotunda Building,

P J Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 506161

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for the Year ended 31 March, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 05th April, 2024 from Milan Mehta & Associates Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

You are requested to kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Kisan
Khedekar

Digitally signed by
Sameer Kisan Khedekar
Date: 2024.04.08
17:41:42 +05'30'

Sameer Khedekar

Company Secretary & Compliance Officer

Membership No. 38695

Encl.: As Above



MILAN MEHTA & ASSOCIATES **COMPANY SECRETARIES**

B 2002, Ahuja Tower, Eksar Road, Borivali West, Mumbai – 400092
Email: csmilanmehta@gmail.com / Cell: 9320415174

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

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ishwarshakti Holdings & Traders Limited maintained by Bigshare Services Pvt Ltd, Mumbai, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Listing Regulation, 2015 (LODR) entered into by, Ishwarshakti Holdings & Traders Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st March, 2024:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 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, 05th April, 2024

**For Milan Mehta & Associates
Company Secretaries**



Milan Mehta
**Milan Mehta
Proprietor**

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

UDIN: F006401F000035232

PR: 5066/2023