ISF LIMITED

CIN: L74899DL1988PLC076648 Regd.Office: 611, 6th Floor, Pragati Tower, Rajendra Place, Delhi - 110008 PHONE: 011-26109124, 26178016 FAX 011-26188970 Email id :<u>info@isflimited.in</u>

18th April, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

<u>Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2022.</u>

Pursuant to Regulation 40(9) &(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 16.04.2022 from the Pawan Mahur & Associate, Practicing Company Secretary, certifying compliance with the aforesaid provisions for the Financial year ended on 31.03.2022 i.e (01.04.2021- 31.03.2022)

This is for your information and records.

Thanking you

Yours faithfully,

For and on Behalf of ISF Limited



Vishal Dang Wholetime Director DIN: 07971525



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ISF LIMITED maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by ISF Limited with BSE Limited and based on the information provided by the Company and its officer, hereby certify that-

- A. Company has delivered during the year ended 31.03.2022, Share Certificates relating to the Share Transfer Forms or transmission received during the period from 01.04.2021 to 31.03.2022 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. There was no request received for issue of duplicate share certificates, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during aforesaid period.

For & on behalf of Pawan Mahur and Associates Company Secretaries

Date: 16.04.2022 Place: New Delhi UDIN: F008462D000137525

C.P. N Pawan Kumar Mahur

M. No - F8462 C.P. No. 16961 Peer Review No. I2016DE1492400 ↓↓ ♀