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>

Date: 28 April, 2022

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001

Ref: ISF Limited

Dear Sir,

<u>Subject: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the related party transactions disclosure as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;

Considering the relaxation provided to listed companies whose paid up capital neither exceed ten crore nor net worth exceeding rupees twenty five crore, as on the last day of the previous financial year, the provision related to filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the half year ended March 2022 is not applicable to our Company.

Further, it is certified that whenever this Regulation becomes applicable to the company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

[Thanking You

For and on Behalf of ISF Limited



Vishal Dang Wholetime Director DIN: 07971525