

ISF LIMITED

CIN: L74899DL1988PLC076648

Regd.Office: 611, 6th Floor, Pragati Tower,
Rajendra Place, Delhi - 110008

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12thApril, 2022

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

Ref: ISF Limited

Dear Sir,

Subject: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions 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 -

- a) 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;
- b) The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause ("a") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you

Yours Faithfully,

**For and on Behalf of
ISF Limited**

VISHAL Digitally signed
by VISHAL DANG
DANG Date: 2022.04.12
11:42:17 +05'30'

Vishal Dang
WholetimeDirector
DIN:07971525