

**ISF Limited**  
**CIN: L74899DL1988PLC076648**  
**Add: 611, 6th Floor, Pragati Tower Rajendra Place New Delhi DL 110008**  
**Mail id: [info@isflimited.in](mailto:info@isflimited.in)**

**To**  
**The Manager,**  
**BSE Limited**  
**Phirozejeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Date: 19.09.2022**

**Subject: Appointment of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015**

Ref: ISF Limited  
Scrip Code: 526859

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in its meeting held on **16<sup>th</sup> September, 2022** appointed M/s Sapra Sharma & Associates LLP as Internal Auditor of the Company upto 3 years with effect from 16.09.2022

This is for your information and records.

**For and on the behalf of**  
**ISF Limited**

**VISHAL**  
**DANG**

Digitally signed by VISHAL DANG  
DN: cn=VISHAL DANG, o=ISF Limited  
2.5.4.20=402c18f2382729a6891e43ba08f8a0860726  
5841286880ff05000058e, postalCode=400001,  
streetName=FREE GANJ ROAD, SURVEY,  
pseudoym=17634950799182, serial=10986661,  
serialNumber=1024800109866618882162897  
9f205817486a0200a42ca118ca6, onPersonal  
only VISHAL DANG  
Date: 2022.09.19 16:47:02 +0530'

**Vishal Dang**  
**Whole Time Director**  
**DIN: 07971525**



**SAPRA SHARMA & ASSOCIATES LLP**  
CHARTERED ACCOUNTANTS

Registered Office:

23, Prakash Apartments, 5, Ansari Road  
Darya Ganj, New Delhi-110 002  
Tele : 011- 41563112 /13/14,  
Mob. 9810035236  
E-mail: sapra\_kalra@yahoo.co.uk ,  
Sapra.kalra@gmail.com

CONSENT LETTER

Date: 16.09.2022

To,  
The Board of Directors  
ISF Limited  
611, 6th Floor, Pragati Tower  
Rajendra Place  
Delhi- 110008

Sub: Consent letter for Appointment as an Internal Auditor of ISF Limited

Dear Sir/ Ma'am,

We thank you for your letter dated September 16<sup>th</sup>, 2022, seeking our consent for appointment as Internal Auditor of ISF Limited. We hereby give our consent to appointment as Internal Auditor of the company up to 3 financial years with effect from 16.09.2022, pursuant to the provisions of Section 138 of Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules 2014 and other applicable provisions, if any of the Companies Act 2013.

Thanking You  
Yours Faithfully

For SAPRA SHARMA & ASSOCIATES LLP  
(FIRM REGISTRATION NO. 002682N / N500038)  
CHARTERED ACCOUNTANTS

CA VIPAL KUMAR KALRA  
PARTNER  
M. NO. 084583

PLACE: *New Delhi*  
DATE: *16.09.2022*