

**ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

**Reg :** 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road,  
S.G. Highway, Ahmedabad, Gujarat, India, 380015

Email Id : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

CIN : L45300GJ1995PLC027912

=====

29/04/2024

To,  
Bombay Stock Exchange Ltd  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai-400 001.

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024**

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31<sup>st</sup> March 2024** received from Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

**For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED**

\_\_\_\_\_  
KALPEN SHAH  
Director  
(Din: 01294110)

KALPEN  
RAMESHC  
HANDRA  
SHAH  
Digitally signed  
by KALPEN  
RAMESHC  
RA SHAH  
Date: 2024.04.29  
17:10:34 +05'30'

Encls: As above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

ISHAAN INFRASTRUCTURES & SHELTERS LIMITED - INE818R01011

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

ISHAAN INFRASTRUCTURES & SHELTERS LIMITED - INE818R01011 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|-------|---------------------|-----------------|------------------|---------------|--------|-------------------|
| NIL   | NIL                 | NIL             | NIL              | NIL           | NIL    | NIL               |