

**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

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Date : 29<sup>th</sup> April, 2024

To,  
**BSE Limited**  
P.J. Tower,  
Dalal Street,  
Mumbai – 400 001.  
**Script Code : 540134**

Dear Sir,

**Sub: Yearly Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject please find herewith Yearly compliance Certificate for the period ended on 31<sup>st</sup> March, 2024 as required to be send under regulation 7(3) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Kindly take the same in your record

**For, Ishaan Infrastructures and  
Shelters Limited**

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**Kalpen R. Shah**  
**Director**  
**(DIN : 01294110)**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE818R01011  
Scrip Code: 540134

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s ISHAAN INFRASTRUCTURES & SHELTERS LIMITED. having its Registered Office at GF-1 SHAGUN COMPLEX, SWASTIK SOCIETY, NAVRANGPURA, AHMEDABAD, 380009 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s ISHAAN INFRASTRUCTURES & SHELTERS LIMITED for the yearended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s ISHAAN INFRASTRUCTURES & SHELTERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For ISHAAN INFRASTRUCTURES & SHELTERS  
LIMITED

Kalpen Shah  
Director