

## ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,

KH.No.33/7, Village Amberhai, Pole No.J967, Sector-19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: <u>info@isflimited.in</u> Website: www.isflimited.in

Date: 12.04. 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers 1<sup>st</sup> Floor, Dalal Street, Mumbai- 400001

BSE Scrip Code: 526859

Sub: Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing a certificate received from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024.

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of ISF Limited

Manisha Saxena Company Secretary & Compliance Officer M. No.: A71075

Encl: a/a

## Anuj Gupta and Associates

(Company Secretaries)

https://anuj-gupta-and-associates.business.site/

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLICATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ISF Limited(CIN:L74899DL1988PLC076648),maintained by the Registrar and Share Transfer Agent, Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Based on such examinations, information and explanations provided by the RTAs, we hereby certify that during the year ended as on 31<sup>st</sup>March, 2024 the Company.

- A. has delivered during the year ended 31.03.2024, Share Certificates relating to the Share Transfer Forms or transmission received during the period from 01.04.2023 to 31.03.2024 within thirty days from the respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. Hasnot received any request for consolidation, sub-division, renewals, exchanges, or endorsement of calls /allotment monies.

For Anuj Gupta and Associates

(Company Secretaries)

Cs Anuj Gupta (Proprietor)

New Dell

M. No.: A31025 COP No.: 13025

Peer Review Certificate No. 1126 / 022

UDIN: A031025F000085695

Date: 11/04/2024 Place: New Delhi