



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.1967, Sector-
19, Dwarka, Delhi South West Delhi DL 110077 IN

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E-MAIL: info@isflimited.in

Website: www.isflimited.in

Date: 12.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 526859

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 of the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange.

We hereby submit that the paid-up capital and net worth of the ISF Limited is INR 9,50,00,000 and INR 14,16,60,420 respectively as per the last audited balance sheet as at 31.03.2023.

Kindly take note that the Company is covered under Clause (“a”) as mentioned above therefore, provisions of Regulation 24A are 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.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly take the above in your records.

Thanking you
Yours Faithfully,

**For and on behalf of
ISF Limited**

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