

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001.

Tel: 4050 0900 - 4050 0999 . Fax: 9122 22624989 . E-mail: ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

**To,
The Bombay Stock Exchange Limited**

Date: 11th April, 2024

P.J. Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 506161.

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.


Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended 31st March 2024.

Kindly acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

Sameer Kisan
Khedekar

 Digitally signed by Sameer Kisan
Khedekar
Date: 2024.04.11 17:17:00 +05'30'

**Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695**

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our share transfer agent viz. Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385, for the year ended on 31st March, 2024

Kindly take note of the above.

Thanking you.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

For Bigshare Services Private Limited

Digitally signed by
Sameer Kisan
Khedekar
Date: 2024.04.10
17:26:22 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.10
18:19:56 +05'30'

Authorised Signatory

Date 10.04.2024