



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

Date: April 12, 2024

To,

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

NSE Scrip Symbol: ISHAN

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Please find enclosed certificate dated April 12, 2024 for the year ended March 31, 2024 issued by M/s Tanisha Srivastava & Associates, Company Secretary in Practice.

This certificate has been issued in pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Ishan International limited
(Listed with NSE Emerge)**

Divya
Divya



Company Secretary & Compliance Officer

Encl: As Above

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India

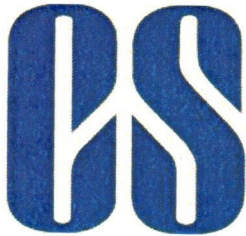
Tel: (+91) 0120-4205695, 4211766

Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com

CIN No. 74899DL1995PLC069144



Tanisha Srivastava & Associates

Company Secretary In Practice

Peer Review Certified - Cert. no. - 2916/2023

606, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

Email: tanishasrivastava0591@gmail.com

Contact no. - +91-8743808927

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all the relevant documents of M/s Ishan International Limited ("Company"), having registered office at 607, Chiranjiv Tower 43 Nehru place Delhi DL 110019 IN maintained by M/s Kfin technologies Limited ("RTA") for the year ended 31st March, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of the Sebi Lodr Regulations, 2015 based on the information received from the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, I hereby certify that no request has been received for transfer, sub division, split, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period 1st April 2023 to 31st March 2024.

UDIN: A049947F000102604

Date: 12.04.2024

Place: New Delhi

Tanisha Srivastava

Tanisha Srivastava

Practicing Company Secretary

M.no.49947

C.P no .20146

Peer Review No.-2916/2023



R:/KFIN/ISHI/TRF/40(9)
DATE:12/04/2024

ISHAN INTERNATIONAL LIMITED
607, CHIRANJIV TOWER 43
NEHRU PLACE
DELHI SOUTH
DELHI-110019

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

Shankar
SINGIREDDY SHANKER REDDY
Corporate Registry (RIS)

ISHAN INTERNATIONAL LIMITED					
AUDIT REPORT (TRF)					
For the Period From 01/04/2023 To 31/03/2024					
SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL
**** End Of Report ****					

