



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: January 09, 2025

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: Certificates under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended December
31, 2024

Dear Sir/ Ma'am,

Please find enclosed herewith the certificates under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company and Tanisha Srivastava & Associates, Company Secretary in Practice, through its Proprietor Tanisha Srivastava (M. No. A49947 and COP No. 20146) for the quarter ended December 31, 2024.

Kindly take the same on your records.

Thanking You,

For Ishan International limited
(Listed with NSE Emerge)


Divya
Company Secretary & Compliance Officer

Encl: As Above

Corporate Office : 1616, World Trade Tower, Sector-16, Noida-201301, India
Tel. : (+91) 0120-4211766

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

Email : marketing@ishangroup.co.in, cs@ishangroup.co.in

Website : www.ishanglobal.com

CIN No. : L74899DL1995PLC069144

KFIN/CSA/NSDL/74(5) E/1
Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the ISHAN INTERNATIONAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

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

110019

KFIN/CSA/CDSL/74(5) E/1
Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the ISHAN INTERNATIONAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

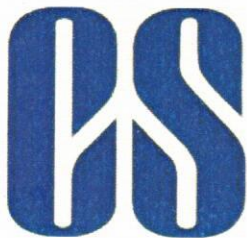


PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

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

110019



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

Date: 8th January 2025

To,
Listing Department,
NSE Limited Plaza,
Plot No. C/L,
G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024.

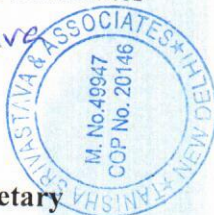
Ref: symbol —Ishan

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Kfin technologies limited (Registrar and Share Transfer Agent), I hereby confirm that the details of securities dematerialized/ rematerialized during the aforesaid period have been furnished to all Stock Exchanges where the shares of the company are listed, and certificate of our RTA has been enclosed.

This is for your information and records please.

Thanking You,
For Tanisha Srivastava & Associates

Tanisha Srivastava
Tanisha Srivastava
Practicing Company Secretary
M.No.-49947
COP No.- 20146



Date: 08.01.2025
Place: New Delhi
UDIN: A049947F003623209