



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: April 16, 2026

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 March 31 2026**

Dear Sir/ Ma'am,

We herewith enclosed 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, for the quarter ended March 31, 2026.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

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

Arvind  
Kumar Verma

Digitally signed by  
Arvind Kumar Verma  
Date: 2026.04.16  
12:56:16 +05'30'

**Arvind Kumar Verma  
Company Secretary & Compliance Officer  
M. No. A78761**

**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 ID: marketing@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com  
CIN No. L74899DL1995PLC069144**

KFIN/ISHI /NSDL/74(5) E/1  
Date: 01-04-2026

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 March 31,2026

We as Registrar to an Issue and Share Transfer Agent 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  
SENIOR VICE PRESIDENT

CC TO:

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

110019

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/ISHI /CDSL/74(5) E/1  
Date: 01-04-2026

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 March 31,2026

We as Registrar to an Issue and Share Transfer Agent 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  
SENIOR VICE PRESIDENT

CC TO:

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

110019

**Operations Centre:**

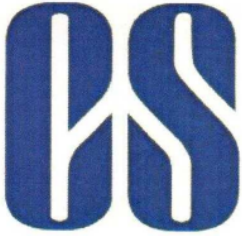
KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

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3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



# 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: 14<sup>th</sup> April 2026

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 year ended March 31, 2026.**

**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: 14.04.2026  
Place: New Delhi  
UDIN: A049947H000094860