



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: January 17, 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 December
31 2025**

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 December 31, 2025.

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: 2026.01.17
11:34:08 +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 /CDSL/74(5) E/1
Date: 01-01-2026

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 December 31,2025

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

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 December 31,2025

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
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



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: 16th January 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 quarter ended December 31, 2025.
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: 16.01.2026
Place: New Delhi
UDIN: A049947G003329179