ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

Date: January 21, 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: SUBMISSION OF SDD COMPLIANCE CERTIFICATE AS PER REGULATION 3(5) AND 3(6) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR THE QUARTER ENDED DECEMBER 31, 2024.

Pursuant to regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider trading) Regulations, 2015, Please find attached herewith the SDD Compliance Certificate 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

Divya
Company Secretary & Compliance Officer

Encl: As Above

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Tanisha Srivastava, Practicing Company Secretary appointed by Board of Directors of **Ishan International Limited** aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has maintained the Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture One number of events during the Quarter year ended and has captured One number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For Tanisha Srivastava & Associates

TANISHA SRIVASTAVA & ASSOCIATES
M. No.49947
COP No. 20146
NEW DELHI

Tanisha Srivastava

Tanisha Srivastava
Practicing Company Secretary
UDIN- A049947F003718359

Date: 17.01.2025
Place: New Delhi