



**TANISHA SRIVASTAVA & ASSOCIATES
COMPANY SECRETARIES**

606, CHIRANJIV TOWER,
43, NEHRU PLACE, NEW DELHI-110019
MOBILE: +91 8743808927
email id: tanishasrivastava0591@gmail.com

Date: April 18, 2023

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

Sub.: Compliance certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2023 issued by Practicing Company Secretary.
Ref: symbol—Ishan

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find copy of Compliance certificate issued in terms of Regulations 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st 2023 issued by Ms. Tanisha Srivastava (Practicing Company Secretary).

You are requested to take the same on record.

**Thanking You,
For Ishan International Limited**

TANISHA
SRIVASTAVA
A

Digitally signed by
TANISHA SRIVASTAVA
Date: 2023.04.18
17:10:42 +05'30'

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





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**CERTIFICATE UNDER REGULATION 40 (10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March,
2023**

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 half year ended 31st March, 2023 for the purpose of issuing the certificate as per Regulation 40 (10) 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 October 2022 to 31st March 2023.

For Tanisha Srivastava & Associates (Peer Reviewed)

TANISHA
SRIVASTAVA

Digitally signed by
TANISHA SRIVASTAVA
Date: 2023.04.18
17:11:33 +05'30'

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



**Date: 18-04-2023
Place: New Delhi
UDIN: A049947E000132623**