



**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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023.

Ref: symbol —Ishan

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, hereby confirm that all the activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz, Kfin Technologies Limited which is SEBI approved Category-I Registrar and Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000221).

The Compliance certificate received from the Kfin Technologies Private Limited and signed by the Practicing Company Secretary of the company is attached herewith for your reference.

You are requested to take the same on record.

**Thanking You,
For Tanisha Srivastava & Associates**

**TANISHA
SRIVASTAVA**

Digitally signed by
TANISHA SRIVASTAVA
Date: 2023.04.18
17:13:16 +05'30'

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



**Date: 18-04-2023
Place: New Delhi
UDIN: A049947E000132678**

COMPLIANCE CERTIFICATE
Year Ended 31st March 2023


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ISHAN INTERNATIONAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :05/04/2023

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649