



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

**Date: April 16, 2024**

**To**

**National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**NSE Scrip Symbol: ISHAN**

Dear Sir/Ma'am,

Please find enclosed compliance certificate dated April 16, 2024 for the financial year ended March 31, 2024 certifying that all activities in relation to share transfer facility of Ishan International Limited (the “**Company**”) are maintained by Kfin Technologies Limited (the “**RTA**”), a SEBI registered Category I Registrar and Share Transfer Agent having SEBI Registration No. INR000000221, the Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, certifying compliance with the requirements of Regulation 7(2).

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For ISHAN INTERNATIONAL LIMITED  
(Listed with NSE Emerge)**

  
**DIVYA**

**Company Secretary & Compliance Officer**



**Encl: As Above**

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**

**Tel: (+91) 0120-4205695, 4211766**

**Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India**

**Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**

**CIN No. 74899DL1995PLC069144**

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**


Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the financial year ended March 31, 2024, all activities in relation to share transfer facility are maintained by "Kfin Technologies Limited" a SEBI registered Category I Registrar and Share Transfer Agent having SEBI Registration No. INR000000221, the Registrar and Share Transfer Agent of the Company.

**For Ishan International Limited**

  
**Divya**  
Company Secretary & Compliance officer

**Date: 16.04.2024**  
**Place: Noida**

**For Kfin Technologies Limited**

  
**Mohammed Shanoor**  
Corporate Registry

**Date: 16.04.2024**  
**Place: Hyderabad**

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India****Tel: (+91) 0120-4205695, 4211766****Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India****Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in****Website: www.ishanglobal.com****CIN No. L74899DL1995PLC069144**