

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001
Tel.: +9122-40500900 - 40500999 • Fax : +9122-22624989
CIN : L51100MH1983PLC030782

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, 1st Floor,
Dalal Street,
Mumbai - 400 023

Date: October 10, 2019

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Ref.: Company Code No. 506161

Dear Sir/Madam,

With reference to above, we are pleased to attach herewith Certificate dated 09th October 2019 as per clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued to us by Milan Mehta & Associates, Company Secretaries (PCS) for the period of April 01, 2019 to September 30, 2019 (half yearly).

You are requested to take note of above.

Thanking You,

Yours faithfully,

For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**

S. K. Khedekar

Sameer Khedekar
Company Secretary & Compliance Officer.



Encl.: As Above

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI LISTING REGULATION, 2015 (LODR)
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ishwarshakti Holdings and Traders Limited maintained by Bigshare Services Pvt Ltd, Mumbai, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Listing Regulation, 2015 (LODR) entered into by, Ishwarshakti Holdings and Traders Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September, 2019 :

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. *However there was no request received during the period under consideration.*
- B) *Any other information, if applicable: Nil*

Mumbai, 09th October, 2019



**For Milan Mehta & Associates
Company Secretaries**



**Milan Mehta
Proprietor**

FCS. No. 6401
C.P. No. 4826

UDIN F006401A000040369