

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001.

CIN: L51100MH1983PLC030782

Tel: 4050 0900 - 4050 0999 . Fax: 9122 22624989.

Date: 11th October, 2021

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Company Code No. 506161

Sub: Submission of Compliance Certificate for quarter Ended September 30, 2021.

Ref.: Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In Compliance with the requirement under **Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 the Compliance Certificate” for the Quarter ended 30th September 2021** received by us from our Registrar and Share Transfer Agents M/s. Bigshare Services Pvt. Ltd.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited



Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695

Encl.: As Above

Ref No. BSS/74(5)

Date: 09/10/2021

ISHWAR SHAKTI HOLDINGS & TRADERS LIMIT
SEKSARIA CHABERS 5TH FLOOR
139, NAGINDAS MASTER ROAD
FORT
MUMBAI-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021..

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)