

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

Tel: 4050 0900 - 4050 0999 . Fax: 9122 22624989 . E-mail: ishwarshakti@rediffmail.com

CIN: L51100MH1983PLC030782

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Date: April 11, 2022.

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 April 2022 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, 2021 to March 31, 2022 (yearly).

You are requested to take note of above.

Thanking You,

Yours faithfully,

For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED



Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695.

Encl.: As mentioned below



MILAN MEHTA & ASSOCIATES
COMPANY SECRETARIES

B 2002, Ahuja Tower, Eksar Road, Borivali West, Mumbai – 400092
Email: csmilanmehta@gmail.com / Cell: 9320415174

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI LISTING REGULATION, 2015 (LODR)

FOR THE YEAR ENDED 31st March, 2022

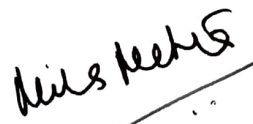
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ishwarshakti Holdings & Traders Limited maintained by Bigshare Services Pvt Ltd, Mumbai, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Listing Regulation, 2015 (LODR) entered into by, Ishwarshakti Holdings & Traders Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st March, 2022 :

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 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 April, 2022

**For Milan Mehta & Associates
Company Secretaries**




**Milan Mehta
Proprietor**

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

UDIN: F006401D000055384