

Regd office -
GF-1, Shagun Complex, Swastik Society, Navrangpura, Ahmedabad - 380009
Tel : 07940372049 Email : ishaaninfra9@gmail.com

 **ISHAAN**
INFRASTRUCTURE & SHELTERS LTD

Ref No :

Date :

To,
The Deputy Gen. Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai.

Dear Sir / Madam,


We hereby confirm that the paid up Equity capital of the Company **Ishaan Infrastructure & Shelters Limited** is Rs.6,47,46,000/- and the networth of the company is Rs.5,85,69,556/- as on 31.12.2015. As per Regulation 15 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 corporate governance provisions shall not be mandatory to the following class of companies:

- a) Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;
Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2015 and hence **Corporate Governance is not applicable to the Company.**

Request to take the same on your records and do the needful.

Thanking You,
For Ishaan Infrastructures & Shelters Limited


Director : Paresh Raval
DIN: 05212552



For all correspondence please contact

Admin Office -