

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



Ref No :

Date :

**Annexure 1.2**

**Date: 18.03.2016**

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

**Sub: MD Undertaking regarding Compliance with various regulations, etc.**

Dear Sir / Madam,

We hereby undertake that Ishaan Infrastructures & Shelters Limited shall furnish the compliance status with the critical clauses of (SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015) viz. Regulation 42,33,34,31,38, 33, 6,7,40,17,18,19, 20, 21, 22, 23, 24, 25, 26, 27, 46 ) and, filings under SEBI regulations/ circulars, SCRA and SCRR for the last 1 year.

Request to update the same on your records.

Thanking You.

Yours Faithfully,

**FOR, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED**

  
\_\_\_\_\_  
**PARESH N. RAVAL**  
**DIRECTOR**  
**DIN: 05212552**

