

# ISHAAN INFRASTRUCTURES & SHELTERS LTD.

Regd Office : A-505, Shilp Aaron, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054

Tel. No : 079-29702116

Email : ishaaninfra9@gmail.com

Website : www.ishaaninfra.in

CIN : L45300GJ1995PLC027912

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Date : 15/ 07/ 2020

To,  
BSE LTD  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is not having paid-up equity share capital exceeding Rs. 10.00 crores and Net worth exceeding Rs. 25.00 crores, therefore Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. Certificate towards Non-applicability is attached herewith for your reference.

Let us inform if any further clarification required.

Thank You.

Yours faithfully,

FOR,ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

  
MR. KALPEN SHAH  
MANAGING DIRECTOR  
(DIN: 01294110)



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## NON-APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON JUNE, 2020

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with clause 15 of chapter IV SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Paid up Equity Share capital of the Company is Rs. 6,47,46,000/- and the net worth of the company is Less than 25 Cr. as on 31.03.2020 and hence Corporate Governance provisions are not applicable to the Company and Company is not required to submit corporate governance report for the quarter ended on June,2020.

You are therefore requested to take the same on your record.

For, Ishaan Infrastructures and Shelters Limited

  
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**Kalpen R. Shah**  
Managing Director  
(DIN : 01294110)



Date : 15/07/2020

Place : Ahmedabad