

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office: 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G.
Highway, Ahmedabad GJ 380015 IN CIN: L45300GJ1995PLC027912

Date : 12/01/2022

To,
BSE LTD
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400 001
SCRIPT CODE: 540134

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**

Shah Kalpen Rameshchandra
Digitally signed by
Shah Kalpen
Rameshchandra
Date: 2022.01.12
12:45:34 +05'30'

Kalpen R. Shah
Managing Director
DIN : 01294110

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NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER, 2021

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 below 25 Cr. as on 31.12.2021 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 December, 2021.

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

For, Ishaan Infrastructures and Shelters Limited

Shah Kalpen Rameshchandra
Digitally signed by
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Rameshchandra
Date: 2022.01.12
12:46:49 +05'30'

Kalpen R. Shah
Managing Director
DIN : 01294110

Date: 12/01/2022
Place: Ahmedabad