ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
CIN: L45300GJ1995PLC027912
Reg. Office: 507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad-380015.
Email: ishaaninfra9@gmail.com | **Contact No:** 9289880058 | **Website**: https://ishaaninfra.in/

To, **Date: 03-11-2026**

The Manager, **Bombay Stock Exchange** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 40000**	**Company Symbol: IISL** **Scrip Code: 540134** **ISIN: INE818R01011**

Subject: Submission of SDD Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the following periods:

1. April 01, 2025 to March 31, 2026 **enclosed as Annexure- I**
2. April 01, 2026 to September 30, 2026 **enclosed as Annexure- II**

We wish to submit that the delay in submission of the aforesaid compliance certificates was due to the technical malfunction in the SDD software, which affected the timely maintenance and updating of the database.

The issue has since been addressed, and all requisite entries pertaining to the period commencing from April 01, 2025, have now been made in the SDD system.

This is for your information and records.

Thanking you,
Yours Faithfully

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain

Digitally signed by Anand Kumar Jain
Date: 2026.11.03 18:48:12 +05'30'

Anand Kumar Jain
Director & CFO
DIN: 08073642

Encl: As above

Amit Saxena & Associates
Practicing Company Secretaries

Annexure- I

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR 2025-26

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **AMIT SAXENA,** Proprietor of M/s Amit Saxena & Associates, Practicing Company Secretary appointed by **Ishaan Infrastructures and Shelters Limited (CIN: L45300GJ1995PLC027912),** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that: -

1. The Company has a Structured Digital Database in place –
   The Company has implemented the installation of SDD software in this regard.
2. Control exists as to who can access the SDD –
   The absolute control exists as the name and PAN of the persons who have access to structured Digital Database is captured in the system.
3. All the UPSI disseminated in the previous year have been captured in the Database –
   The Company has captured all the events of UPSI.
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I hereby confirm that the Company was required to capture Thirty (30) events during the financial year 2025-26, and the Company has duly captured all Thirty (30) events.

For & on behalf of
Amit Saxena & Associates
Practicing Company Secretaries
FRN: S2012DE199500



Amit Saxena
Proprietor
M. No.: A29918
C.P. No.: 11519

Date: 03.11.2026
Place: New Delhi
UDIN: A029918H002129906

409, 4th Floor Mercantile House | +91 9810954071
15, KG Marg, | +91 9999056152
New Delhi - 110001 | amitsaxenacs@yahoo.com

COMPLIANCE CERTIFICATE FROM 01ST APRIL 2026 TO 30TH SEPTEMBER 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **AMIT SAXENA,** Proprietor of M/s Amit Saxena & Associates, Practicing Company Secretary appointed by **Ishaan Infrastructures and Shelters Limited (CIN: L45300GJ1995PLC027912),** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that: -

1. The Company has a Structured Digital Database in place –
   The Company has implemented the installation of SDD software in this regard.
2. Control exists as to who can access the SDD –
   The absolute control exists as the name and PAN of the persons who have access to structured Digital Database is captured in the system.
3. All the UPSI disseminated in the previous year have been captured in the Database –
   The Company has captured all the events of UPSI.
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I hereby confirm that the Company was required to capture Twenty (20) events during the period from 1st April 2026 to 30th September 2026, and the Company has duly captured all Twenty (20) events.

Further, I wish to report that the details of non-compliances observed during the previous year, along with the remedial actions taken and the timelines for implementation thereof, are NIL.

For & on behalf of
Amit Saxena & Associates
Practicing Company Secretaries
FRN: S2012DE199500



Amit Saxena
Proprietor
M. No.: A29918
C.P. No.: 11519

Date: 03.11.2026
Place: New Delhi
UDIN: A029918H002130027

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