

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuff yarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 26th, April, 2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: ISHL(India Solomon Holdings Limited) ISIN: INE00WT01013

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
India Solomon Holdings Limited**

**Pankaj Saxena
(Managing Director)**

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Dear Sir/Madam,

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the above mentioned subject, we hereby confirm that all the activities in relation to Share transfer facility for the Financial year ended March 31, 2024 of India Solomon Holdings Limited having CIN: U65993DL2000PLC104410, were maintained by Bigshare Services Pvt. Ltd., Share transfer Agent, registered with Securities and Exchange Board of India vide registration number INR000001385.

This Certificate has been issued in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time.

This is for your information and record.

**For and on behalf of Board of Directors of
INDIA SOLOMON HOLDING LIMITED**

For Bigshare Services Pvt. Ltd.

**PANKAJ SAXENA
(Managing Director)**

(Authorised Signatory)