



# ISF LIMITED

CIN No.: L74899DL1988PLC076648

**Regd. Office:** Khasra No. 10/2, Samalka, New Delhi-110037

**Corporate Office:** TR-205 2<sup>nd</sup> Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

**Phone:** 0120-3226522, +91 9105535135

**E-Mail:** [info@isflimited.in](mailto:info@isflimited.in)

**Website:** [www.isflimited.in](http://www.isflimited.in)

**Date: 26-05-2025**

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 526859**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference:** [http://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=3E0EAF33-AF61-40F1-AE42-D7BA7E6EF286](http://www.bseindia.com/corporates/anndet_new.aspx?newsid=3E0EAF33-AF61-40F1-AE42-D7BA7E6EF286)

Dear Sir/ Madam,

In reference to our previous announcement dated 23<sup>rd</sup> May 2025, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that BSE Limited have, vide its letter no. SOP-CReview/ March 2025-Q/20-05-2025 dated 20<sup>th</sup> May 2025, imposed fine of Rs. 9440 (Nine Thousand Four Hundred Forty Only) on the Company.

The fine has been levied under Regulation 6(1) of the SEBI Listing Regulations due to non-compliance with the requirement of appointing a qualified Company Secretary as the Compliance Officer for the quarter ended March 2025.

The non-compliance has occurred as a result of cessation of Ms. Manisha Saxena, from the position of Compliance officer of the Company with effect from 23<sup>rd</sup> December 2024 (closer of business hours). The Company is actively working towards the appointment of a suitable replacement and remains fully committed to ensuring compliance with all applicable laws and regulations.

**The delay in making this disclosure has occurred due to an internal gap and the absence of a Compliance Officer within the Company during the period in question. The Company acknowledges the importance of timely compliance and assures that appropriate internal measures are being taken to strengthen the reporting and disclosure processes.**

The relevant details as per the requirement of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as given in the enclosed Annexure.

Thanking you  
Yours faithfully  
For ISF Limited

Vishal Dang  
Whole Time Director  
Din: 07971525

**Annexure**

The details as required under SEBI Listing Regulations read with SEBI Circular reference SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as given in the enclosed Annexure.

Name(s) of the Authority	BSE
Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs. 9440 (Nine Thousand Four Hundred Forty Only)
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	20 <sup>th</sup> May 2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 6(1) for the Non-compliance with requirement to appoint a qualified company secretary as the compliance officer
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 9440 (Nine Thousand Four Hundred Forty Only)

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you  
Yours faithfully  
For ISF Limited

Vishal Dang  
Whole Time Director  
Din: 07971525