

ISMT/SEC/19-20

April 12, 2019

Listing Department National Stock Exchange Of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 (Symbol: ISMTLTD)

Corporate Relationship Department **BSE Ltd** PJ Towers, Dalal Street, Fort, Mumbai-400001 (Scrip Code: 532479)

Sub: Intimation regarding loss of share certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we are in receipt of request from shareholders to issue Duplicate Share Certificates with below mentioned information:

| Sr. No | Shareholder Name | Folio No | Certificate Number | Distinctive Number | | No of Shares |
|-----------|---------------------|----------|-----------------------|--------------------|-----------|-----------------|
| | | | | From | То | |
| 1 | Kanchandevi | 761052 | 2139792 | 119300176 | 119300275 | 100 |
| 2 | Santosh Mehra | 833282 | 2295313 | 136874226 | 136874325 | 100 |

This is for your information and record.

Thanking you.

Yours Faithfully, For ISMT Limited

Chetan Nathani

Company Secretary







Corporate & Registered Office

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