

ISMT/SEC/22-23

April 19, 2022

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Scrip Code:532479

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

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 2021-22

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 2022 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by KFin Technologies Limited (having CIN U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500 032.

KFin Technologies Limited is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

For ISMT Limited

Quashasi

Chetan Nathani

Compliance Officer







Corporate & Registered Office Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014, India. 20 41434100 / 66024901 - 04 | Fax: +91 20 26630779 www.ismt.com CIN: L27109PN1999PLC016417

E-mail id: secretarial@ismt.co.in









KFIN/ISMT/7-3/31032022

Date: 09.04.2022

The Compliance Officer
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street, Fort
MUMBAI -400 001

The Compliance Officer
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra -Kurla Complex
Bandra East,,
Mumbai -400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facility for our Company for the period April 01, 2021 to March 31, 2022 were maintained by KFin Technologies Limited (having CIN U72400TG2017PLC117649) formerly known as KFin Technologies Pvt. Limited having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Limited. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

ISMT Limited

Chetan Nathani Company Secretary KFin Technologies Limited

MRV Subrahmanyam General Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India