

ISMT/SEC/19-20

October 11, 2019

Corporate Relationship Department **BSE Ltd.**Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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 — 400 051

Symbol: ISMTLTD

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Karvy Fintech Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the half year ended September 30, 2019.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For ISMT Limited

Chetan Nathani

Quathors

Compliance Officer

Encl.: As above

Reg. Off.: Lunkad Towers, Viman Nagar, Pune - 411 014
Ph.: +91 20 41434100 Fax: +91 20 26630779 E-mail: secretarial@ismt.co.in
Web: www.ismt.com

CIN: L27109PN1999PLC016417

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to confirm that for half year ended September 30, 2019, all activities in relation to share transfer facility for ISMT Limited ('Company') are maintained by the Company's Registrar and Share Transfer Agent, viz., Karvy Fintech P. Ltd. (formerly known as Karvy Computershare P Ltd) which is registered as Registrar and Share Transfer Agent in Category-I with SEBI under Registration No. INR0000000221.

This Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For ISMT Limited

Chetan Nathani

Compliance Officer

Place: Pune

Date: October 04, 2019

For Karvy Fintech P. Ltd.

Manager

Place: Hyderabad

Date: October 04, 2019