

ISMT/SEC/22-23

April 23, 2022

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code:532479

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: ISMTLTD

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the financial year ended 2021-22

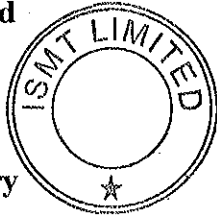
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **ISMT Limited**



Chetan Nathani  
**Company Secretary**  
Encl.: As above



ISIRI-0123, 5L-0102



ISO 9001: 16349:2016

Corporate & Registered Office  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411 014, India.  
Phone : +91 20 41434100 / 66024001 - 04 | Fax : +91 20 26630779  
www.ismt.com  
CIN : L27109PN1999PLC016417



ISO : 6001:2015



BS OHSAS 18001:2007  
ISO : 14001:2015

E-mail id: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)



## V. RAVI & ASSOCIATES

CS RAVIKUMAR., FCS (CA)

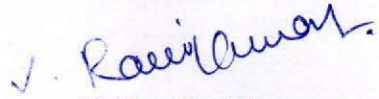
Practicing company secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, Files and other Documents and Papers relating to **ISMT Limited** ('the Company') maintained by **KFin Technologies Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the year ended on **March 31, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that during the Year ended **March 31, 2022**:

- a. The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period from **01-04-2021 to 31-03-2022** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each transfer deed except those rejected on technical grounds.
- b. The Company has not received any Requests for issue of Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Re-mat and renewal.

**For V RAVI & ASSOCIATES**

  
**Vethsa Ravi Kumar**

**Company Secretary in Practice,  
CP No.17964, M No. F11796**

Place: Hyderabad

Date:22-04-2022

UDIN: A049556D000189487