

ISMT/SEC/19-20.

April 17, 2019

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

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

Scrip Code: 532479

Symbol: ISMTLTD

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2019**

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 half year ended March 31, 2019

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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

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 **Karvy Fintech Pvt. Ltd.**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended on **31<sup>st</sup> MARCH, 2019** 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 the during the Half Year ended **31<sup>st</sup> MARCH, 2019**.

- a. The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment 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, Remat and renewal.

FOR V RAVI & ASSOCIATES

*V. Ravi Kumar*

VETHSA RAVIKUMAR  
Company Secretary in Practice,  
CP No. 17964, M No. A49556



Place: Hyderabad,  
Date: 13-04-2019.