



IST LIMITED

May 17, 2023

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 508807

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2023

Please find attached herewith the Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For **IST Limited**

BHUPINDER Digitally signed
by BHUPINDER
ER KUMAR
KUMAR Date: 2023.05.17
12:03:22 +05'30'

Bhupinder Kumar
Company Secretary & Compliance Officer
M. No. A15871

Encl.: As above



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
Phones : 24694291-92, 24617319 Fax : 011-24625694
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8.
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)
Phones : 01274-267347-48, Fax : 01274-267346
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

**SUNITA AGARWAL & ASSOCIATES
COMPANY SECRETARIES**

234-C, POCKET-F,
G.T.B. ENCLAVE,
Delhi-110093
Mobile No.: 9811989720
Email:- sunita_agarwal84@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9):
COMPLIANCE CERTIFICATE RELATED TO TRANSFER OR
TRANSMISSION OR TRANSPOSITION OF SECURITIES**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **IST LIMITED** having Registered Office at Dharuhera Industrial Complex, Delhi-Jaipur National Highway No. 8, Dharuhera, Rewari, Haryana-123006, maintained by **MAS SERVICES LIMITED** acting as Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information / explanation provided by the Company and hereby certify that the Company has delivered during financial year ended on 31st March, 2023:

- A) The Company has not received any request relating to registration of shares transfer during the period under review.
- B) Share Certificates in respect of valid requests for exchange of duplicate and split certificates, consolidation, exchange, change of name and transmission wherever applicable have been issued within 30(Thirty) days from the respective date of lodgment.
- C) Any other information, if applicable: NIL



For **Sunita Agarwal & Associates**
Company Secretaries

Sunita Agarwal

Sunita Agarwal
Company Secretary
C.P. No. 10185

Date : 16-05-2023
Place : New Delhi

UDIN : F009472E000314777