

ISMT/SEC/19-20

April 09, 2019

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)

Corporate Relationship Department  
**BSE Ltd**  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001  
(Scrip Code: 532479)


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

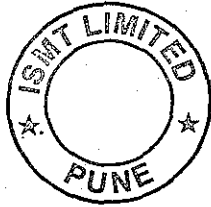
Dear Sir,

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 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



Reg. Off.: Lunkad Towers, Viman Nagar, Pune - 411 014

Ph.: +91 20 41434100 Fax: +91 20 26630779 E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)

Web: [www.ismt.com](http://www.ismt.com)

CIN: L27109PN1999PLC016417

**COMPLIANCE CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 31, 2019**

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

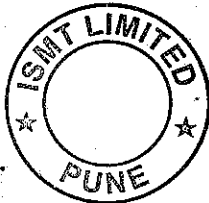
**This is to confirm that for half year ended March 31, 2019, all activities in relation to share transfer facility for ISMT Limited ('Company') are maintained by the Company's Registrar and Share Transfer Agent, viz., Karvy Fintech P. Ltd. (formerly known as Karvy Computershare P Ltd) which is registered as Registrar and Share Transfer Agent in Category-I with SEBI under Registration No. INR000000221.**

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

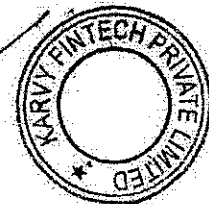
**For ISMT Limited.**



**Chetan Nathani  
Compliance Officer**



**For Karvy Fintech P. Ltd.**

  
**Anil Dalvi  
Manager**

**Place: Pune  
Date: April 05, 2019**

**Place: Hyderabad  
Date: April 05, 2019**