



# IST LIMITED

The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Date: 20.05.2022

(BSE Scrip Code: 508807)

Dear Sir(s),

**Sub: Secretarial Compliance Report of IST Limited for the Year Ended 31<sup>st</sup> March, 2022.**

Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Secretarial Compliance Report of IST Limited for the Year ended 31<sup>st</sup> March, 2022.

You are requested to kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully,

For IST Limited



Ravinder Kumar Sapra  
Company Secretary  
Encl.: As above.



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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

**MT & Co.**  
**Company Secretaries**  
35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095  
Phone No.22582283, Mobile No.9899697330  
Email:tumul11@gmail.com

**Secretarial Compliance Report of IST Limited**  
**For the year ended 31<sup>st</sup> March 2022**

*[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

I, Tumul Maheshwari have examined:

- (a) all the documents and records made available to us and explanation provided by IST Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2022 ("Review Period") in respect of compliance with the provisions of :
  - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) SEBI (Depositories and Participants) Regulation, 2018



j) The provisions of the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;  
and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific)	Deviations	Observations/ Remarks of the clause Practicing Company
1	Regulation 29(2)/29(3) of SEBI LODR, 2015	Delay in furnishing prior intimation to the Stock Exchange for the meeting held on August 14, 2021 for Financial Results	Company has deposited applicable fine to the exchanges

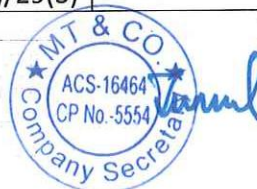
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) There were no instances for actions to be taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder except, specified below:-

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	Bombay Stock Exchange	Regulation 29(2)/29(3) of SEBI LODR, 2015	Imposition of fine	Company has deposited applicable fine to the stock exchange

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous report	Observations made in the secretarial compliance report for the year ended 31/03/2021	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Imposition of fine by Stock Exchange under regulation 17(1) of SEBI LODR, 2015	Imposition of fine by Stock Exchange under regulation 17(1) of SEBI LODR, 2015	The company has obtained waiver on fines payable	The company has obtained waiver on fines payable
2	Imposition of fine by Stock Exchange under regulation 27(2)	Imposition of fine by Stock exchange under regulation 27(2) & 29(2)/29(3)	Company has deposited applicable fine	Company has deposited applicable fine



	& 29(2)/29(3) of SEBI LODR, 2015	of SEBI LODR, 2015		
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Place: Delhi  
Date: 19/05/2022  
UDIN No. A016464D000333902

For MT & Co.  
Company Secretaries  
  
(Tumal Maheshwari)  
Proprietor  
ACS No. 16464  
C.P. No. 5554  
ICSI PR-1749/2022