

ISMT/SEC/23-24

April 26, 2023

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 2022-23.

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



ISO/IATF : 16949:2016

**Corporate & Registered Office**  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune - 411 014, India.  
Phone : +91 20 4143 4100 | Fax : +91 20 26630779  
E-mail : [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website : [www.ismt.co.in](http://www.ismt.co.in)  
CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS ISO 45001:2018  
ISO : 14001:2015



# VRK & 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, 2023**

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 Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the year ended on **MARCH 31, 2023** 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, 2023**:

- The Company Has Delivered the Share certificates relating to Share Transfers Deeds received during the period from **01-04-2022 to 31-03-2023** 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.
- The Company has Delivered the share certificates relating to sub-division, consolidation, exchange of old certificates, split, Re-mat and renewal received during the period from **01-04-2022 to 31-03-2023 within thirty days** from the respective date of lodgement, except those rejected on technical grounds.

FOR VRK & ASSOCIATES

Vethsa Ravi Kumar

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

Place: Hyderabad

Date: 25-04-2023

UDIN: F011796E000191360

