IZMO Limited

Registered Office: 177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru–560076

Ph. 080-67125400 Fax: 080-67125408 <u>www.izmoltd.com</u> CIN: L72200KA1995PLC018734; Email ID: <u>Info@izmoltd.com</u>

Date: 13.01.2020

Ref: IZMO/SEC/2019-20

| The Manager Listing | The General Manager – Listing |
|------------------------------------|--------------------------------------|
| BSE Ltd | National Stock Exchange of India Ltd |
| Floor 25, Phiroze Jeejeebhoy Tower | Plot No. C/1, G Block, |
| Dalal Street, Mumbai-400001 | Bandra Kurla Complex, |
| 52 | Bandra(E), Mumbai-400051 |

Scrip Code: 532341/IZMO

Sub: Certificate under Regulation 74(5) of the SEB1 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Shares Transfer Agent, Cameo Corporate Services Limited. Certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on Stock Exchanges where earlier issue securities were listed.

You are requested to kindly take the above information on your record.

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Thanking you Yours faithfully,

For IZMO Limited

Kiran Soni

Chief Financial Officer



CAMEO CORPORATE SERVICES LIMITED

CAM/LMS/74(5)/2020

6th January, 2020

The Company Secretary IZMO Ltd. 177/2C, Billekahalli Industrial Area Bannarghatta Road, Bangalore 560076

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.

With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerlallsatlon during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

MÅNAGER (SHARES)