

ISMT/SEC/19-20

January 16, 2020

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: Certification under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sirs,

Please find enclosed herewith a certificate as received from KFin Technologies Private Limited (formerly known as Karvy Fintech Pvt. Ltd.), RTA of the Company for the quarter ended December 31, 2019 affirming compliance with Regulations 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For ISMT Limited

Chetan Nathani

Quethas

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

Web: <u>www.ismt.com</u>
CIN: L27109PN1999PLC016417



KFIN/ISMT/74-5/31122019 Date: 04.01.2020

The Company Secretary ISMT Ltd Lunkad Towers, Viman Nagar, Pune – 411 014

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)

Regulations, 2018 for the quarter ended December 31, 2019.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended December 31, 2019, were confirmed (accepted/rejected) to the depositories by us and the 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 dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 21 days

Thanking you.
Yours faithfully,

for KFin Technologies Private Limited

Authorised Signatory