

May 30, 2020

The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 508807

Dear Sir(s)

Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period October 1, 2019 to March 31,2020.

You are requested to take the same on record.

Yours Faithfully

For IST Limited

Bhupinder Kumar Company Secretary

A-15871

Encl.: As above.



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SUNITA AGARWAL & ASSOCIATES COMPANY SECRETARIES

234 – C, POCKET – F, G.T.B. ENCLAVE, Delhi – 110093 Mobile:- 9811989720 Email:- sunita_agarwal84@yahoo.co.in

CERTIFICATE AS PER REG. 40(9) AND 40(10): COMPLIANCE CERTIFICATE RELATED TO TRANSFER OR TRANSMISSION OR TRANSPOSITION OF SECURITIES

FOR THE HALF YEAR ENDED (31ST MARCH, 2020).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to (IST LIMITED) maintained by (MAS SERVICE LIMITED) pertaining to transfer of equity shares of the company for the period from (01/10/2019) to (31/03/2020) for the purpose of issuing a CERTIFICATE AS PER REGULATION 40(9) AND 40(10): COMPLIANCE CERTIFICATE RELATED TO TRANSFER OR TRANSMISSION OR TRANSPOSITION OF SECURITIES entered into by, (IST LIMITED) with BSE and basing on the information / explanation provided by the Company and hereby certify that the Company has delivered during half year ended on (31ST March, 2020).

- A) Share Certificate relating to the valid Share Transfer Deeds received during the period from 1ST October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of valid requests for exchange of duplicate and split certificates have been issued within one month of lodgment

Sunita Agarwal & Associates Company Secretaries

> Sunita Agarwal Company Secretary C.P.No. 10185

Date: 30-05-2020 Place: New Delhi