

April 15, 2022

BSE Limited

P. J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 508807

Dear Sirs,

<u>Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015</u>

Please find enclosed the Compliance Certificate for the Financial Year ended 31st March, 2022 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For IST Limited

(Bhupinder Kumar)

Company Secretary & Compliance Officer

M. No. A15871



CIN - L33301HR1976PLC008316

DELHI

Head off.: A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones: 24694291-92, 24617319 Fax: 011-24625694

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



April 14, 2022

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code No. 508807

Dear Sirs,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000049.

This is for your information and records.

Thanking you.

Yours faithfully,

For IST Limited

(Bhupinder Kumar) **Company Secretary**

M. No. A15871

For Mas Services Limited

T-34 Okhla Ind. Area Phase-II

(Sharwan Mangla)

General Manager

CIN - L33301HR1976PLC008316

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