

ISMT/SEC/19-20

May 30, 2019

Listing Department

BSE Ltd.

PJ Towers

Dalal Street, Fort Mumbai - 400 001

Scrip Code: 532479

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: ISMTLTD

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2019

Please find enclosed herewith a certificate as received from Karvy Fintech Pvt. Ltd., RTA of the Company for the quarter ended March 31, 2019 affirming compliance with Regulation 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

**Company Secretary** 

Encl.: As above

AUNE A

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



KFPL/ISMT/74-5/31032019

Date: 29.04.2019

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

Dear Sirs,

Unit

: ISMT Limited

Sub

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

Regulations, 2018 for the quarter ended March 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 March 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 by the depository participants and the names of the depositories have been substituted in the register of members as the registered owner within 30 days.

Thanking you. Yours faithfully,

for Karvy Fintech Pvt. Ltd

Authorised Signatory