

ISMT/SEC/19-20

October 19, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532479

Symbol: ISMTLTD

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019


Dear Sirs,

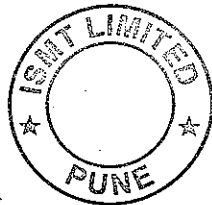
Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the half year ended September 30, 2019

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **ISMT Limited**


Chetan Nathani
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: www.ismt.com

CIN: L27109PN1999PLC016417



V RAVI & ASSOCIATES

CS V. RAVI KUMAR M.Com., ACS

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, Files and, other Documents and Papers relating to **ISMT Limited** ('the Company') maintained by **Karvy Fintech Pvt. Ltd.** Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended on **30th September, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that the during the Half Year ended **30th September, 2019**

- a. The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period from **01-04-2019 to 30-09-2019** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each transfer deed except those rejected on technical grounds.
- b. The Company has not Received any Requests for issue of Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Remat and renewal .

FOR V RAVI & ASSOCIATES

V. Ravi Kumar

VETHSA RAVIKUMAR

Company Secretary in Practice,

CP No.17964, M No. A49556



Place: Hyderabad,

Date: 17-10-2019.

UDIN: A049556A000104941