



IST LIMITED

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

Scrip Code: 508807

Sub: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2019

Dear Sir / Madam,

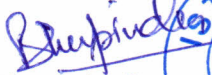
Pursuant to Regulation 7(3) of the SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, i.e. Mr. MAS Services Limited, an SEBI approved Category – I, Registrar and Transfer Agent, Registered with Security and Exchange Board of India (SEBI registration no. INR000000049)

This is for your information and record.

Thanking you.

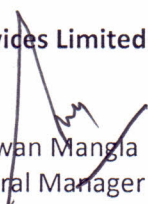
Yours Faithfully,

For IST Limited


Bhupinder Kumar
Company Secretary



For MAS Services Limited


Sharwan Mangla
General Manager



CIN - L33301HR1976PLC008316

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 : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com