

ISMT/SEC/19-20

July 11, 2019

Listing Department

National Stock Exchange Of India Ltd

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

Complex, Bandra (E),

Mumbai-400051

(Symbol: ISMTLTD)

Corporate Relationship Department

BSE Ltd

PJ Towers, Dalal Street, Fort,

Mumbai-400001

(Scrip Code: 532479)

Sub: Certification under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Dear Sirs,

Please find enclosed herewith a certificate as received from Karvy Fintech Pvt. Ltd., RTA of the Company for the quarter ended June 30, 2019 affirming compliance with Regulations 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

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



KFPL/ISMT/74-5/30062019

Date: 06.07.2019

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 June 30, 2019.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended June 30, 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 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