



IST LIMITED

Dated: 30/04/2021

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

Scrip Code: 508807

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021

Dear Sir,

Please find attached herewith the Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary



Encl.: As above.



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

SUNITA AGARWAL & ASSOCIATES
COMPANY SECRETARIES

234 - C, POCKET - F,
G.T.B. ENCLAVE,
Delhi - 110093
Mobile:- 9811989720
Email:- sunita_agarwal84@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9):
COMPLIANCE CERTIFICATE RELATED TO TRANSFER OR
TRANSMISSION OR TRANSPOSITION OF SECURITIES

FOR THE HALF YEAR ENDED MARCH 31, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IST LIMITED having Registered Office at Dharuhera Industrial Complex, Delhi - Jaipur National Highway No. 8, Dharuhera - 123006, Rewari, Haryana maintained by MAS SERVICE LIMITED acting as Registrars and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information / explanation provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) Share Certificate relating to the valid Share Transfer Deeds (re-lodgment cases) received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of valid requests for exchange of duplicate and split certificates, consolidation, exchange wherever applicable have been issued within one month of lodgment.
- C) Any other information, if applicable: NIL



Date : 30-04-2021
Place : New Delhi



For Sunita Agarwal & Associates
Company Secretaries

Sunita Agarwal

Sunita Agarwal
Company Secretary
C.P.No. 10185