



IST LIMITED

Date: 26/04/2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Dear Sir(s),

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

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, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For **IST Limited**

Bhupinder Kumar
Company Secretary
M. No. A15871

Encl.: As above



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044514 Fax : 011-24694291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48, Fax : 01274-267346

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

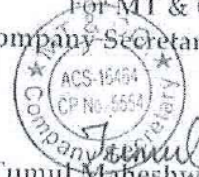
MT & Co.
Company Secretaries
35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095
Phone No.22582283, Mobile No.9899697330
Email:tumul11@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING
REGULATIONS, 2015 (LODR)
FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IST Limited maintained by MAS Services Limited pertaining to transfer of equity shares of the company for the period 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI Listing Regulations, 2015 (LODR) and I hereby certify that the Company has delivered for the year ended on 31st March 2024:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds and except 200 equity shares received on 07/12/2023 and transferred on 15/01/2024 (seller: Jashvantkumar M Shah)

Place: Delhi
Date: 26th April 2024
UDIN No. A016464F000246463

For MT & Co.
Company Secretaries

Tumul Maheshwari
Proprietor
C.P. No. 5554
PR- 1749/2022