

IST LIMITED

May 30, 2020

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

Scrip Code: 508807

Dear Sir(s)

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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Please find attached the Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period October 1, 2019 to March 31,2020.

You are requested to take the same on record.

Yours Faithfully

For IST Limited

Bhupinder Kumar Company Secretary A-15871

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



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May 30, 2020

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 31st March, 2020

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the 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. M/S. 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

LIM New Delhi Bhupinder Kumar

Company Secretary

For MAS Services Limited

Sharwan Mangla

General Manager



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