

Date: 17.07.2019

Ref: IZMO/SEC/2019-20

The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001 The General Manager – Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051

Scrip Code: 532341/IZMO

<u>Sub:</u> Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

Dear sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Shares Transfer Agent, Cameo Corporate Services Limited. Certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on Stock Exchanges where earlier issue securities were listed.

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Email: info@izmoltd.com

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: +91 80 67125408

www.izmoltd.com

CIN: L72200KA1995PLC018734

You are requested to kindly take the above information on your record.

Thanking You,

For IZMO Ltd

Mr. Suraj Kumar Sahu

Company Secretary

Copy to: National Security Depository Limited.

Central Depository Services (India) Limited.



CAMEO CORPORATE SERVICES LIMITED

CAM/LMS/74(5)/2019

02nd July 2019

The Company Secretary IZMO LIMITED 177/2C BILLEKAHALLI INDUSTRIAL AREA BANNARGHATTA ROAD BANGALORE 560076

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that 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 dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

MANAGER