



IST LIMITED

April 22, 2022

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 508807

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2022

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, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,

For IST Limited




(Suresh Chand Jain)
Executive Director
DIN: 00092079

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 : 01274-267347-48, Fax : 01274-267346
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 No.: 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 FINANCIAL YEAR ENDED MARCH 31, 2022

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, Rewari, Haryana-123006, maintained by **MAS SERVICES LIMITED** acting as Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 01/04/2021 to 31/03/2022 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 financial year ended on 31st March, 2022:

- A) Share Certificate relating to the valid Share Transfer Deeds (re-lodgement cases) received during the period from 1st April, 2021 to 31st March, 2022 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



For Sunita Agarwal & Associates
Company Secretaries

Sunita Agarwal

Sunita Agarwal
Company Secretary
C.P. No. 10185

Date : 15-04-2022
Place : New Delhi