

Date: 29.04.2019

Ref: IZMO/SEC/2019-20/05

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
Sub: Submission of Half Yearly Certificate as per Regulation 40 (9) of SEBI (LODR)
Regulation, 2015 as on 31-03-2019

Dear sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we are submitting half yearly Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 as on 31-03-2019.

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

Thanking You, For IZMO Ltd

Mr. Suraj Kumar Sahu

Company Secretary

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Email : info@izmoltd.com

www.izmoltd.com

CIN: L72200KA1995PLC018734

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 **C**+91 80 222 90 394 **■** compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

To,

Cameo Corporate Services Limited Subramaniam Building, No.1, Club House Road, Chennai- 600002.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IZMO LIMITED (formerly Logix Microsystems Limited) maintained by Cameo Corporate Services Limited, Chennai (RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- a. The company has delivered share certificates relating to transfer of shares received during the period from 01.10.2018 to 31.03.2019 within 1 month from the respective date of lodgment of each deed as entered in the Memorandum of Transfers excepting those rejected on technical grounds;
- b. No request was received for sub-division / consolidation / renewal / exchange of share certificates / endorsement of calls or allotment monies on the share certificates during the aforesaid period.

Bengaluru April 29, 2019

C.C. to: IZMO LIMITED Bengaluru For V. Sreedharan & Associates

(Pradeep B. Kulkarni) FCS 7260; CP No. 7835