

ISMT/SEC/20-21

October 28, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532479

Symbol: ISMTLTD

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015


Dear Sirs,

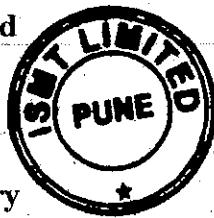
Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the half year ended September 30, 2020

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary
Encl.: As above



ISO 9001:2015, SL-0102



ISO 9001:2015, 16543:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Vinson Nagar, Pune - 411 014, India.
Phone: +91 20 41434500 / 65024901 - 04 | Fax: +91 20 26630779
www.ismt.com
CIN : L27409PN1999PLC016417



ISO 9001:2015



BS OHSAS 18001:2007
ISO 14001:2015

E-mail id: secretarial@ismt.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED SEPTMBER 30, 2020

I have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, Files and other Documents and Papers relating to **ISMT Limited** ('the Company') maintained by **KFin Technologies Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended on **SEPTMBER 30th, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that during the Half Year ended **SEPTMBER 30th, 2020**:

- a) The Company has not received any share transfer, transmission requests during the period from **01-04-2020 to 30-09-2020**.
- b) The Company has not received any Requests for issue of Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Remat and renewal.

For V RAVI & ASSOCIATES

V. Ravi Kumar

Vethsa Ravi Kumar
Company Secretary in Practice,
CP No.17964, M No. A49556



Place: Hyderabad

Date:28-10-2020

UDIN: A049556B001079310