

ISMT/SEC/20-21 April 24, 2020

Listing Department
National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: ISMTLTD)

Corporate Relationship Department **BSE Ltd**PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Karvy Fintech Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the half year ended March 31, 2020.

You are requested to kindly take the same on your record

Thanking You,

Yours faithfully, For ISMT Limited

Chetan Nathani
Company Secretary
Cell No.: 8928982137

Encl.: As above

Reg. Off.: Lunkad Towers, Viman Nagar, Pune - 411 014
Ph.: +91 20 41434100 Fax: +91 20 26630779 E-mail: secretarial@ismt.co.in

Web: <u>www.ismt.com</u>
CIN: L27109PN1999PLC016417

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 31, 2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to confirm that for half year ended March 31, 2020, all activities in relation to share transfer facility for ISMT Limited ('Company') are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Pvt. Ltd. (formerly known as Karvy Fintech Pvt. Ltd.) which is registered as Registrar and Share Transfer Agent in Category-I with SEBI under Registration No. INR000000221.

This Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **ISMT Limited**

For KFin Technologies Pvt. Ltd.

Chetan Nathani
Compliance Officer

Place: Pune

Date: April 24, 2020

MRV Subrahmanyam General Manager

Place: Hyderabad