



# IST LIMITED

May 22, 2015

Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
**Mumbai – 400 001.**

Dear Sir,

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Kindly refer to your circular No. DCS/COMP/020/2015-16 dated 12<sup>th</sup> May, 2016.

We hereby confirm that the Company has formulated and published code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information in compliance of Circular No. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, issued by SEBI on the subject.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For IST Limited**

**(R.K. Sapra)**  
**Company Secretary,**  
**FCS 3785**  
**A-23, New Office Complex**  
**Defence Colony**



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