

ISMT/SEC/41/17-18

October 28, 2017

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017**

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the half year ended September 30, 2017.

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

Thanking you,

Yours faithfully,  
For **ISMT Limited**



**Jaikishan Pahlani**  
**Company Secretary**  
Email: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)



Encl: As above.



# V RAVI & ASSOCIATES

CS V RAVIKUMARM.Com., ACS  
practicing company secretaries

Mobile:+919491179439  
Email:csravikumarv@gmail.com  
:csvrk2015@gmail.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 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all the Share Transfer Deeds, Memorandum of Transfers (MOTs), Registers, files and other Documents and Papers relating to **ISMT Limited** ('the Company') maintained by **Karvy Computershare Private Limited**, Registrar and Share Transfer Agent pertaining to transfer of Equity Shares of the Company **for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that the during the Half Year ended 30<sup>th</sup> September, 2017:-

- The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period **from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each transfer deed except those rejected on technical grounds.
- The Company has issued Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Remat and renewal within thirty days from the respective date of lodgment except those rejected on technical grounds.

**For V Ravi & Associates  
Company Secretaries**

*V. Ravikumar*

**Vethsa Ravikumar  
Proprietor  
Membership No.A49556  
CP No. 17964**



Place: Hyderabad  
Date: October 27, 2017