



IST LIMITED

DEPARTMENT OF CORPORATE AFFAIRS
BSE
25, P J TOWERS, DALAL STREET,
1ST FLOOR, RUTUNDA BLDG.,
B.S.MARG, FORT
MUMBAI – 400001,

DELHI STOCK EXCHANGE,
DSE HOUSE,
3/1, ASAF ALI ROAD,
NEW DELHI - 110002

Ref: Scrip Code-508807

Dear Sir,

SUB: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- for the half year ended 31st March, 2017.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MAS Services Limited, which is SEBI Approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049)

This is for your information and record.

Thanking you,

Your faithfully,

FOR IST LIMITED

(Bhupinder Kumar)

Company Secretary and Compliance Officer

ACS: 15871

FOR MAS SERVICES LIMITED

(Shayan Mangla)

General Manager



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com