

ISMT/SEC/01/17-18

April 10, 2017

Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001.

Scrip Code: 532479

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

Symbol: ISMTLTD

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

Dear Sir/Madam.

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 Authorised Representative of Karvy Computershare Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the half year ended March 31, 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







CIN: L27109PN1999PLC016417



COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 31, 2017

[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, 2017 all activities in relation to both physical and electronic share transfer facility for ISMT Limited ('the Company') were maintained by the Company's Registrar and Share Transfer Agent, viz., Karvy Computershare Private Limited ('Karvy') which is registered as Registrar and Share Transfer Agent in Category-I with SEBI under Registration No. INR000000221.

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

For ISMT Limited

Taikichen Pablani

Jaikishan Pahlani Compliance Officer (Mun

Anil Daly Manager

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For Karvy Computershore Pvt. Ltd.

Place: Pune

Date: April 10, 2017

Place: Hyderabad

Date: April 10, 2017