

ISMT/SEC/18-19

October 13, 2018

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 (LODR) Regulations, 2015 for the half year ended 30.09.2018**

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate received from a Practicing Company Secretary for the half year ended September 30, 2018

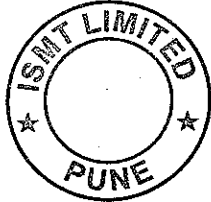
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **ISMT Limited**



Chetan Nathani  
**Compliance Officer**  
E-mail id: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)  
Encl.: As above



**Corporate & Registered Office**  
Lunkad Towers, Viman Nagar, Pune - 411 014, India.  
Phone : +91 20 41434100 / 66024901 - 04 | Fax : +91 20 26630779  
[www.ismt.com](http://www.ismt.com)

**CIN : L27109PN1999PLC016417**



BS OHSAS 18001:2007 - 44 116 16391010  
EMS ISO : 14001:2004 - 44 104 16391010



# V RAVI & ASSOCIATES

CS V. RAVI KUMAR M.Com., ACS

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

I have examined all 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 half year ended on 30<sup>th</sup> SEPTEMBER, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that the during the Half Year ended 30<sup>th</sup> SEPTEMBER, 2018.

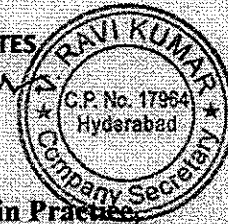
- a. The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period from 01-04-2018 to 30-09-2018 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each transfer deed except those rejected on technical grounds.
- b. The Company has issued Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, Remat and renewal have been issued within 30 days from the respective date of lodgment.

FOR V RAVI & ASSOCIATES

V. Ravi Kumar  
VETHSA RAVIKUMAR

Company Secretary in Practice

CP No. 17964, M No. A49556



Place: Hyderabad,

Date: 12-10-2018.