

ISMT/SEC/18-19

December 26, 2018

Listing Department

National Stock Exchange Of India Ltd

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

(Symbol: ISMTLTD)

Corporate Relationship Department

BSE Ltd

PJ Towers, Dalal Street, Fort,

Mumbai-400001

(Scrip Code: 532479)

Sub: Intimation regarding loss of share certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we are in receipt of request from shareholders to issue Duplicate Share Certificates with below mentioned information:

Sr. No	Shareholder Name	Folio No	Certificate Number	Distinctive Number		No of Shares
				From	То	
	Ratan S	822554	2270643-2270774	134382856	134396055	
1	Khilnani	822477	2270394-2270413	134357956	134359955	17,200
	Suresh G Khilnani	822476	2270374-2270393	134355956	134357955	

This is for your information and record.

Thanking you.

Yours Faithfully,

For ISMT Limited

Chetan Nathani

Company Secretary

Reg. Off.: Lunkad Towers, Viman Nagar, Pune - 411 014

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Web: <u>www.ismt.com</u>
CIN: L27109PN1999PLC016417