

ISMT/SEC/18-19

April 16, 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 31.03.2018

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 March 31, 2018

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

Thanking you,

Yours faithfully,
For **ISMT Limited**


Rajiv Goel
Compliance Officer
Encl.: As above



5CT-0123, 5L-0102 ISO/TS 16949 : 2009

Corporate & Registered Office
Lunkad Towers, Viman Nagar, Pune - 411 014, India.
Phone : +91 20 41434100 / 66024901 - 04 | Fax : +91 20 26630779
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 31ST MARCH, 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 **31ST MARCH, 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 **31ST MARCH, 2018**.

- a. The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period from **01-10-2017 to 31-03-2018** 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: 16-04-2018.