

ISMT/SEC/18-19

April 19, 2018

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 Authorized Representative of Karvy Computershare Pvt. Ltd, Registrar and Share Transfer Agent of the Company 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

Email: secretafial@ismt.co.in









COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 31, 2018

[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, 2018 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 with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For ISMT Limited

Rajiv Goel Compliance Officer

Place: Pune

Date: April 16, 2018

For Karvy Computershare Pvt. Ltd.

Anif Dalvi Manager

Place: Hyderabad

Date: April 16, 2018