

ISMT/SEC/21-22

April 17, 2021

Listing 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: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

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, 2021

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

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Company Secretary
Encl.: As above



SCT-0123, 5L-0102



ISO/IATF : 16949:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 41434100 / 66024901 - 04 | Fax : +91 20 26630779
www.ismt.com
CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 14001:2015

E-mail id: secretarial@ismt.co.in



V. RAVI & ASSOCIATES

CS RAVIKUMAR., ACS (CA)
Practicing company secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 **KFin Technologies Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended on **MARCH 31, 2021** 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 during the Half Year ended **MARCH 31, 2021**:

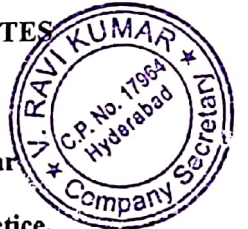
- The Company has Delivered the Share certificates relating to Share Transfers Deeds received during the period from **01-10-2020 to 31-03-2021** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each transfer deed except those rejected on technical grounds.
- The Company has Delivered the share certificates relating to sub-division, consolidation, exchange of old certificates, split, Re-mat and renewal received during the period from **01-10-2020 to 31-03-2021** within in thirty days from the respective date of lodgement, except those rejected on technical grounds.

For V RAVI & ASSOCIATES

V. Ravi Kumar

Vethsa Ravi Kumar

Company Secretary in Practice,
CP No.17964, M No. A49556



Place: Hyderabad

Date: 16-04-2021

UDIN: **A049556C000105469**