

ISMT/SEC/24-25

April 16, 2024

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 financial year ended 2023-24.

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

Thanking you,

Yours faithfully,
For ISMT Limited

Nikita Jaisinghani
Compliance Officer
Encl.: As above



ISO/IATF : 16949:2016

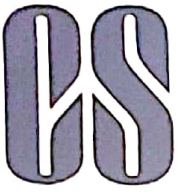
Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 4143 4100 | Fax : +91 20 26630779
E-mail : secretarial@ismt.co.in Website : www.ismt.co.in
CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015



VRK & ASSOCIATES

CS. VETHSA RAVIKUMAR, FCS
Practicing Company Secretary

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

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all share transfer deeds, Memorandum of Transfers (MOTs), Registers, Files and other Documents and Papers relating to **ISMT Limited, (CIN:L27109PN1999PLC016417)** ('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 **31ST MARCH 2024** 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 Year ended **31ST MARCH 2024**:

- The Company has received request relating to Share Transmission and the same was delivered within thirty days and there were no requests relating to share transfers including relodgement request during the period from 01.04.2023 to 31.03.2024.
- The Company has Delivered the share certificates relating to sub-division, duplicate, consolidation, exchange of old certificates, split, Re-mat and renewal received during the period from **01-04-2023 to 31-03-2024 within in thirty days** from the respective date of lodgement, except those rejected on technical grounds.



For VRK & ASSOCIATES

V. Ravi Kumar

Vethsa Ravi Kumar

Company Secretary in Practice,
CP No.17964, M No. F11796

Place: Hyderabad

Date: 16-04-2024

UDIN: F011796F000140375

8-3-903/8, F. No 102, TARAKA RAMA ESTATES, NAGARJUNA NAGAR COLONY,
R. NO.5, AMEERPET, HYD-500073



csravikumarv@gmail.com



+91-9491179439

