

June 29, 2020

To,
**All Members,
ISMT Limited**

Sub.: Request to update E-mail id, mobile number and other details

The Company, over the years have taken various steps whether under “Green initiative” of the Ministry of Corporate Affairs (MCA) or under the SEBI mandate for collection of e-mail Ids, PAN & other details of Members of the Company holding shares in physical form so as to ensure prompt service of AGM/ EGM Notice, Annual Reports etc. in an environment friendly manner.

In view of the COVID-19 Pandemic & nationwide lockdown, MCA & SEBI have permitted the companies to send AGM Notice & Annual Report to Members electronically instead of sending physical copies of the same.

In order to enable the Company to send Annual Report & AGM Notice through e-mail, we request Members of the Company who have not registered their e-mail ID &/ or other details to register the same by following instructions as mentioned below:

1. Members holding Shares in Physical form:

Members are requested to write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at inward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID & mobile number.

2. Members holding Shares in dematerialised form:

Members are requested to contact their respective Depository Participant/ Stock Broker for updation of their e-mail ID, mobile number or other details.

We once again request the Members of the Company to update their details as mentioned above to enable us to send the AGM Notice & Annual report electronically.

Thanking you.

Yours faithfully,
For ISMT Limited

Chetan Nathani
Company Secretary