ISMT Limited

Registered Office: Lunkad Towers, Viman Nagar, Pune – 411 014

To, Sharepro Services (India) Pvt. Ltd. Registrar & Share Transfer Agent (R&T Agent) Unit: ISMT Limited, 3, Chintamani Apartments Lane No. 13, Off. V.G. Kale Path 824/D, Bhandarkar Road Pune - 411001

Green initiative in the Corporate Governance

I request the Company to register my e-mail address and send all future communication(s) and Annual Report(s) of the Company, to me, through the electronic mode. To facilitate the same, I hereby submit the following information:

Folio No.	
Name of the first/sole shareholder	
No. of shares held	
Email ID of first holder	
Residential Address (if changed)	
Signature of first holder	

Date : _____

Note:

Before posting, this request letter should be signed by the first/sole shareholder as per the specimen signature recorded with R&T Agent and should mention correct folio number. Alternatively, the first/sole shareholder may send a scanned copy of duly filled and signed request letter at <u>sharepropune@vsnl.net</u> or <u>ismt@shareproservices.com</u> or <u>secretarial@ismt.co.in</u>.