

**Savitri Devi Sureka**

29/E, Ramakrishna Samadhi Road,  
Opp. Vivekanand Park,  
Kolkata - 700054

May 22, 2020

To,

|                                                                                        |                                                                                                                                                    |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, GBlock,<br>Bandra - Kurla Complex, Bandra (E),<br>Mumbai - 400051 |
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Dear Sirs,

**Sub: Disclosures under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with the requirements stipulated under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being a Promoter of ISMT Limited, hereby declare that, I along with persons acting in concert, have not made any encumbrance of equity shares of the Company, directly or indirectly, other than those already disclosed during the financial year 2019-20, if any.

Please take the same on your record.

Thanking You,

Yours faithfully,



**Savitri Devi Sureka**

CC:

The Audit Committee  
**ISMT Limited**  
Lunkad Towers,  
Viman Nagar,  
Pune - 411 014