

Ref No. 2883/23

11 April 2023

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip Code : 532479)	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 (Symbol : ISMTLTD)
The Audit Committee of ISMT Limited Panama House, Viman Nagar, Pune 411014	

Dear Sir / Madam,

Subject : Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; this is confirm that :

- We, Kirloskar Ferrous Industries Limited ('KFIL'), Promoter of ISMT Limited, hold 15,40,05,747 equity shares of ₹ 5 each of ISMT Limited as of 31 March 2023. No encumbrance, directly or indirectly, has been created on the aforesaid equity shares during the financial year 2022–2023.
- Based on information received from Kirloskar Industries Limited ('KIL') [which is the Holding company of KFIL and an entity belonging to the Promoter Group of ISMT Limited], KIL holds 1,50,00,000 equity shares of ₹ 5 each of ISMT Limited for the period from 24 November 2022 to 31 March 2023. No encumbrance, directly or indirectly, has been created by KIL on the aforesaid equity shares during the period from 24 November 2022 to 31 March 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Mayuresh Gharpure
Company Secretary

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2023.04.11 17:46:38
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Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

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Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209

Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com

CIN : L27101PN1991PLC063223