

Baldev Raj Taneja
3, Kasturba Samadhi Marg,
Near Aga Khan Palace,
Pune- 411006

April 06, 2023

To,
BSE Limited
Department of Corporate Services,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

To,
National Stock Exchange of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

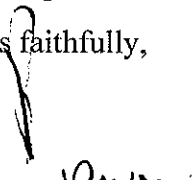
Dear Sir,

In compliance with the requirement stipulated under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose herewith disclosure in the prescribed format duly filled as on March 31, 2023.

Please take the same on your record.

Thanking You,

Yours faithfully,


Baldev Raj Taneja

cc: **Audit Committee**
ISMT Limited
Panama House,
Viman Nagar
Pune-411 014

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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/Promoter Group 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 2022-23, if any.

Please take the same on your record.

Thanking You,

Yours faithfully,


Baldev Raj Taneja

Date: April 06, 2023
Place: Pune

Cc: **Audit Committee**
ISMT Limited
Panama House
Viman Nagar
Pune-411 014