

Dept. of Corporate Services – Corporate Relationship, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. (Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719) (Email: corp.relations@bseindia.com) National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

| Date                            | Our Reference No. | Our Contact | Direct Line              |
|---------------------------------|-------------------|-------------|--------------------------|
| 29 <sup>th</sup> November, 2024 | SEC/11/2024       | RAHUL NEOGI | 91 22 67680814           |
|                                 |                   |             | rahul.neogi@itdcem.co.in |

Dear Sir,

## Sub: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code No: BSE 509496 and NSE : ITD CEM

We would like to inform you that KFin Technologies Limited, RTA, forwarded us today a request received from a shareholder of the Company through email, for issue of duplicate share certificate, details of which are given below:

| Sl  | Folio no. | Name               | Cert No. | Dist.  | Dist To. | No. of | Request type       |
|-----|-----------|--------------------|----------|--------|----------|--------|--------------------|
| no. |           |                    |          | From   |          | shares |                    |
|     |           |                    |          |        |          |        |                    |
| 1.  | S 0002106 | SARYUBEN AMBUBHAI  | 200467   | 360641 | 364340   | 3700   | Request received   |
|     |           | PATEL jointly with |          |        |          |        | from a             |
|     |           | AMBUBHAI           |          |        |          |        | shareholder for    |
|     |           | TALJABHAI PATEL    |          |        |          |        | issue of duplicate |
|     |           |                    |          |        |          |        | share certificate  |
|     |           |                    |          |        |          |        |                    |

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 26<sup>th</sup> May, 2022, a 'Letter of Confirmation' will be issued to the shareholder after receipt of the documents and compliance of required formalities.

Kindly display this on your notice Board and request the members of your Stock Exchange to refrain from trading and dealing in these shares.

Thanking you,

Yours faithfully, For ITD Cementation India Limited

> (RAHUL NEOGI) COMPANY SECRETARY



**ITD** Cementation India Limited

**Registered & Corporate Office :** 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072. Tel.: 91-22-66931600 Fax : 91-22-66931628 **www.itdcem.co.in** Corporate Identity Number : L61000M H1978PLC020435