



ITL Industries Ltd.

ITL/BSE/2024-25/19

May 31, 2024

To,
The General Manager
BSE Ltd.
P.J. Tower, Dalal Street Fort,
Mumbai - 400001

BSE CODE: 522183

Sub: Submission of Information regarding loss/misplace of share certificate by Shareholder of the Company

Dear Sir/Madam,

In compliance of the Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we would like to inform that the Share Transfer Agent of our Company **M/s. Ankit Consultancy Pvt. Ltd.** has received request letter from the following Shareholder/Applicant about request for issuance of Letter of Confirmation* (duplicate share certificate/s) which has/have been reported as misplaced and not traceable by him/her.

We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

| Name of the Shareholder / Joint-holder | Existing Folio No. | No. of Equity Share of Rs. 10/- each | Certificate No. | | Distinctive No | |
|--|-----------------------|--------------------------------------|-----------------|-------|----------------|---------|
| | | | From | To | From | To |
| DILIP KUMAR LADHA (Old Name) | 15225 | 100 | 27615 | 27615 | 2761401 | 2761500 |
| DILIP KUMAR LADDHA (New Name) | Due to change in name | | | | | |

Kindly note that the Share Transfer Agent of the Company is in process to issue "Letter of Confirmation" subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking you,
For ITL Industries Limited

Manoj Maheshwari
Company Secretary

(*SEBI circular NO. SEBI / HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022)