ITI LIMITED (A Govt. of India Undertaking)

Ref: K/953/NSE&BSE/2024-2025

Date: 19.10.2024



The Secretary **BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 523610

The Manager

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: ITI

Dear Sir/Madam,

Sub: Confirmation Certificate for the Quarter Ended 30th September 2024

Regulation 74(5) of Securities and Exchange Board of India (Depositories and Ref:

Participants) Regulations, 2018

With reference to the captioned subject, please find enclosed herewith the Confirmation Certificate duly signed by M/s. Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of ITI Limited for the Quarter Ended 30th September 2024.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Rajeev Srivastava Director Finance & CFO

Encl: as above

Phone: +(91) (80) 2561 7486, 2561 4466, Fax: +(91) (80) 2561 7525. Email: cosecy_crp@itiltd.co.in, Website: www.itiltd.in

CIN: L32202KA1950Gol000640



CORPORATE SOLUTIONS SIMPLIFIED

Date: 4th October, 2024

To
The Company Secretary
ITI Limited
ITI Bhavan, Dooravaninagar
Bangalore - 560016

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited

S Vijayagopal Whole Time Director

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"