

Commitment, Reliability & Quality

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
06th June, 2024

Our Reference No.
SEC/06/2024

Our Contact
RAHUL NEOGI

Direct Line
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 yesterday, request received from legal heir of deceased shareholder of the Company, for issue of duplicate share certificate, details of which are given below:

Sl no.	Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of shares	Request type
1	B 0000806	BANOO K SINOR (Deceased)	200681	538681	539050	370	Request received from a legal heir of deceased shareholder for 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 26th May, 2022, a 'Letter of Confirmation' will be issued to the shareholders 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 : L61000MH1978PLC020435

