

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

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**Date: August 12, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 504810**

**Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has accorded approval for issue of Duplicate Share Certificate on August 12, 2024 for the below folio details and after completion of further process RTA will issue letter of confirmation.

Folio No.	Name of the Shareholder	New Share Certificate No.	No. of Shares
S01575	SANJEEV JAIN MINAKSHI JAIN	27909	100

Kindly take this intimation on your record.

Thanking You,  
Yours faithfully,

**Thanking you,  
For Informed Technologies India Limited**

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**Neha Rane**  
Company Secretary & Compliance Officer  
ACS Membership No. A59050