

January 09, 2025

The Manager

Listing Department

BSE Limited

Dalal Street

Mumbai - 400 001

The Manager

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub:

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended December 31, 2024

Enclosed please find herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 received from MUFG Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully.

For Industrial Investment Trust Limited

Cumi Ankur

Banerjee

Cumi Banerjee

CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

c.c.

To

National Securities Depository Limited

Trade World, A Wing, 4th Floor

Kamala Mills Compound, Lower Parel

Mumbai 400 013

To

Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N.M. Joshi Marg

Mumbai 400 013

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100 Email: iitl@iitlgroup.com • Website: www.iitlgroup.com



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 06-01-2025

The Compliance Officer/ Company Secretary INDUSTRIAL INVESTMENT TRUST LIMITED OFFICE NO. 101A, "THE CAPITAL", G-BLOCK, PLOT NO.C-70, BKC, BANDRA (EAST),

MUMBAI

PINCODE: 400051

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry