

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

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Date: September 20, 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 September 20, 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
00052345	A V NARAYAN	27910	50
A00657	A.V. NARAYAN	27911	250
A00741	ANU KRISHNA MR A V NARAYAN	27912	50

Kindly take this intimation on your record.

Thanking You,
Yours faithfully,

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

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