

ITL Industries Ltd.

ITL/BSE/2024-25/30

July 27, 2024

To, The General Manager BSE Ltd. P.J. Tower, Dalal Street Fort, Mumbai - 400001

BSE CODE: 522183

Sub: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation (Duplicate Share Certificate) as par SEBI circular NO. SEBI/HO/MIIRSD_RTAMB / P/CIR/2022/8 dated January 25, 2022

Dear Sir/Madam,

Pursuant to provision of Regulation 39 (3) of the SEBI (LODR) Regulation, 2015, we wish to inform you that M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Letter of Confirmation in lieu of original Share Certificate/s after completing all the formalities.

The details are as under:-

Name of the Shareholder / Joint- holder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Share Certificate No.		New Certificate Number		Distinctive No.	
5			From	То	From	То	From	То
NARENDRA KUMAR PORWAL	8619	300	19186	19188	34816	34818	1918501	1918800
VIDYAVATI PORWAL	8618	300	19183	19185	34820	34822	1918201	1918500
MADHU PORWAL	9425	300	20201	20203	34823	34825	2020001	2020300
MAHESH MANILAL BUDDHDEV	10505	100	21415	21415	34819	34819	2141401	2141500
VIJAYABEN MAHESH BUDDHADEV	10506	100	21416	21416	34826	34826	2141501	2141600

You are requested to please take on record the above said information for your reference and further needful.

Thanking you,

For ITL Industries Limited

Manoj Maheshwari Company Secretary

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company Address: 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone:+91731-7104400-409, Mktg+91731-7104411-13, Sales+91731-7104416, Fax:+91731-7104410

E-mail: info@itl.co.in, Website: www.itl.co.in. CIN No.: L28939MP1989PLC005037 GSTIN: 23AAACI3932N1ZK