

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

Our Reference No.

SEC/11/2021

Our Contact

Direct Line

1st November, 2021

RAHUL NEOGI

91 22 67680814

Dear Sir,

Sub: Intimation of Issue Duplicate Share Certificates 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 Private Limited, the Company's RTA (KFin), forwarded us a request on 30th October, 2021, received from legal heir of a deceased shareholder of the Company for issue of duplicate share certificate and transmission of shares, details of which are given below:

Name of shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive No.(s)	Request type
P M JAGANNATH	P 0000540	201399	300	1156081- 1156380	Email received from KFin for loss of share certificate and request is for issue of duplicate share certificate and transmission of shares.

Kindly display this on your notice Board and request the members of your Stock Exchange to refrain from trading and dealing in these shares.

The duplicate Share Certificate shall be issued after the completion of all formalities by the shareholders / legal heir(s).

Thanking you,

Yours, faithfully, For ITD Cementation India Limited

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office: National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.

Tel.: 91-22-66931600 Fax: 91-22-66931628 www.itdcem.co.in Corporate Identity Number: L61000MH1978PLC020435

