

Ref: K/953/NSE&BSE/2024

Date: 17.04.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: Compliance Certificate for the Year Ended 31st March 2024

Ref: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Please find enclosed Compliance Certificate under Regulation 40(9) of Listing Regulations for the Year Ended 31st March 2024 issued by Shri K Rajshekar, Practicing Company Secretary.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Shalini Ghatak
Company Secretary

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all the Books, Registers, files and other documents relating to **ITI Limited** maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares¹ of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial year ended on 31st March, 2024:

- A) Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate relating to the transfer of Shares¹ received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers¹ have been issued within Thirty days of the date of lodgment for transfer¹, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - NIL

Date : 16.04.2024
Place: BENGALURU
UDIN: F004078F000138146

Rajshekar Digitally signed by Rajshekar
Date: 2024.04.16 13:53:21
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COMPANY SECRETARY

C.P No. 2468

Peer Review Cert#: 1094/2021

¹ Transmission of shares, Reissue on Change of name and Duplicate issue of share certificate