

Ref: K/953/NSE&BSE/2022

Date: 12.04.2022

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 31<sup>st</sup> March 2022**

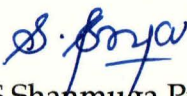
Ref: **Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Please find enclosed Compliance Certificate under Regulation 40(9) of Listing Regulations for the Year Ended 31<sup>st</sup> March 2022 issued by Shri K Rajshekar, Practicing Company Secretary.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

  
S Shanmuga Priya  
Company Secretary

Encl: as above

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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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 shares<sup>1</sup> of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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 31<sup>st</sup> March, 2022:

- A) Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate relating to the transfer of Shares<sup>1</sup> received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers<sup>1</sup> have been issued within Thirty days of the date of lodgment for transfer<sup>1</sup>, 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 : 11.04.2022  
Place: BENGALURU  
UDIN: F004078D000071739

**Rajshekar** Digitally signed by Rajshekar  
Date: 2022.04.11 17:05:12  
+05'30'

COMPANY SECRETARY

C.P No. 2468

Peer Review Cert#: 1094/2021

---

<sup>1</sup> Transmission of shares, Reissue on Change of name and Duplicate issue of share certificate