



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

July 09, 2019

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL


Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

We are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019 received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully,
For Industrial Investment Trust Limited


Cumi Banerjee
CEO & Company Secretary



Encl: A/a

c.c.
To
National Securities Depository Limited
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai 400 013

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, N.M. Joshi Marg
Mumbai 400 013

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

Date: 03.07.2019

To
INDUSTRIAL INVESTMENT TRUST LTD
28 BOMBAY SAMACHAR MARG
RAJABAHADUR MANSION
FORT MUMBAI, 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory