

ITD Cementation India Limited

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

Date

Our Reference No.

Our Contact

Direct Line

24th June, 2022

SEC/6/2022

RAHUL NEOGI

91 22 67680814

Dear Sir,

Sub: Intimation of Issue of Duplicate Share Certificate 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 Limited, RTA, forwarded to us today a request received from a shareholder of the Company for issue of duplicate share certificate, details of which are given below:

SI no.	Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of shares	Request type
1.	I 0000250	INDU JAIN	200232	188961	189110	150	issue of duplicate share certificate

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 26th May, 2022, a 'Letter of Confirmation' will be issued to the shareholder after receipt of the documents and compliance of required formalities.

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

Thanking you,

Yours faithfully, For ITD Cementation India Limited

> (RAHUL NEOGÍ) COMPANY SECRETARY

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

