



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

May 15, 2020

The Manager  
Corporate Relationship Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2019 to March 31, 2020.

Please note that, due to work from home facility, sd/- has been used in place of signature.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **Industrial Investment Trust Limited**

-sd/-

**Cumi Banerjee**  
**CEO & Company Secretary**

Encl: A/a

CIN: L65990MH1933PLC001998

**Registered Office** : 14E, Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001

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

E-mail address: iitl@iitlgroup.com • Website: www.iitlgroup.com

**CERTIFICATION UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Industrial Investment Trust Limited** having its Registered Office at Rajabhadur Mansion, 2<sup>nd</sup> Floor, 28, Bombay Samachar Marg, Mumbai 400 001, maintained by Registrar and Share Transfer Agents, (Link Intime India Private Limited) pertaining to transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **Industrial Investment Trust Limited**, listed with **BSE** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **March 31, 2020:**

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 01, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – **Not Applicable**
- B) Share Certificates in respect of requests for exchange of duplicate / split certificates have been issued within one month of lodgment – **Not Applicable**

For **Chandanbala Jain & Associates**  
Practicing Company Secretaries

CHANDANBALA  
A OJAS MEHTA

Digitally signed by CHANDANBALA OJAS MEHTA  
DN: cn=CHANDANBALA OJAS MEHTA, o=CHANDANBALA JAIN & ASSOCIATES, ou=Practicing Company Secretaries, email=chandanbala@jainchandan.com, c=IN  
Date: 2020.05.13 21:58:02 +05'30'

Chandanbala O. Mehta  
Proprietor  
CP No. 6400 (FCS 6122)

Dated: May 13, 2020  
Place: Mumbai

**UDIN: F006122B000236583**