

Ref: K/NSE&BSE/2022-23

Date: 01.06.2023

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: Information regarding Issuance of Duplicate Share Certificate (Letter of Confirmation).**

**Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, we wish to inform that the letter of confirmation has been issued on 31.05.2023 for 100 shares in lieu of the original share certificate reported lost, details of which are given below:

Folio Number	Name of shareholder	Number of shares	Old Certificate Number in lieu of which new certificate is issued	New Certificate Number	Distinctive Numbers	
					From	To
M000346	Madhana Gopal M	100	195224	207872	67688261	67688360

This is for your kind information and records please.

Thanking you

Yours faithfully  
For **ITI Limited**

Rajeev Srivastava  
Compliance Officer