

Ref: K/NSE&BSE/2022-23

Date: 22.02.2023

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 Loss of Share Certificate/ Issue of Duplicate Share Certificate

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

With reference to the captioned subject, we wish to inform that Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) has received intimation from following shareholders on 21st February 2023 regarding loss of share certificate.

| S. No. | Folio No. | Name | Shares | Certificate No.(s) | Distinctive No.(s) | |
|--------|-----------|---|--------|--------------------|--------------------|----------|
| | | | | | From | To |
| 1 | U000122 | Umesh Bharat Dharavat J/W Bhanumati Bharat Dharavat | 100 | 85939 | 79053401 | 79053500 |
| 2 | A000814 | Agrawal K B J/W Agrawal S K | 100 | 80885 | 78548001 | 78548100 |

The duplicate shares will be issued after completion of requisite formalities by the shareholder in compliance with SEBI Circular SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January 2022.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

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