

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)

Date Our Reference No. 27th June, 2023 SEC/6 /2023

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Our Contact Direct Line
RAHUL NEOGI 91 22 67680814
rahul.neogi@itdcem.co.in

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 on 26th June, 2023, KFin Technologies Limited, RTA, forwarded to us a request received from a shareholder of the Company, for issue of duplicate share certificate, details of which are given below:

Folio no.	Name	Cert	Dist.	Dist To.	No. of	Request type
		No.	From		shares	
SCI0103196	INDRA	200201	163911	165910	2000	issue of
	MISHRA					duplicate
						share
						certificate
		SCI0103196 INDRA	No. SCI0103196 INDRA 200201	No. From SCI0103196 INDRA 200201 163911	No. From SCI0103196 INDRA 200201 163911 165910	No. From shares SCI0103196 INDRA 200201 163911 165910 2000

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 NEOGI) COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office: 9lh Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072 Tel.: 91-22-66931600 fax: 91-22-66931628 www.itdcem.co.in

Corporate Identity Number: L61000MH1978PLC020435

