

Dept. of Corporate Services – Corporate National Stock Exchange of India Relationship, Limited,				
BSE Limited,		Listing Department,	C I	
Phiroze Jeejeebhoy Towe	ers, Dalal Street,	Exchange Plaza, C		
Mumbai 400 001			Bandra-Kurla Complex,	
Bandra (East), Mumbai 400 051				
Date	Our Reference No.	Our Contact Direc	et Line	
15 th July, 2021	SEC/07/2021	RAHUL NEOGI 91 22	2 67680814	

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

We submit herewith confirmation certificate provided by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of securities dematerialized during the quarter ended 30th June, 2021.

Please take the same on record.

Yours faithfully, For ITD Comentation India Limited

(RAHUL NEOGI) 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





KFIN/74(5) E/1 Date: 15/07/2021

THE COMPANY SECRETARY ITD CEMENTATION INDIA LIMITED NATIONAL PLASTIC BUILDING A-SUBHASH ROAD PARANJAPE B SCHEME VILE PARLE (EAST) MUMBAI 400057

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021.

We as Registrars, Share Transfer and Depository Services agents of the ITD CEMENTATION INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorized Signatory

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited") Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649