

Ref: K/NSE&BSE/2020

Date: 07.04.2020

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,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half-Year ended 31st March, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance certificate duly signed by M/ s. Integrated Registry Management Services Private Limited, Share Transfer Agent of ITI Limited ("the Company") and by the Company Secretary and Compliance Officer of the Company for the half year ended 31st March, 2020.

This is for your kind information and record please.

Thanking you

Yours faithfully

For ITI Limited



S Shanmuga Priya
Company Secretary

Encl: as above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 6, 2020

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For ITI Limited



S Shanmuga Priya
Company Secretary

For Integrated Registry Management Services Pvt Ltd.

S VIJAYAGOPAL
S Vijayagopal
Vice President
Digitally signed by S
VIJAYAGOPAL
Date: 2020.04.06 18:11:53 +05'30'