

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

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Date: February 10, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,

Dear Sir,

SCRIP CODE: - 504810

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

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed us about request received for issue of duplicate share certificate against the Certificate reported to be lost/misplaced as per the details given below:

Stop Transfer Date	Folio No	Name	Certificate No	Distinctive No	No. of Shares	Reason
09 Feb 2023	00016292	AL MEENAKSHI	31544	9741038 - 9741137	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31545	9741138 - 9741237	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31546	9741238 - 9741337	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31547	9741338 - 9741437	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31548	9741438 - 9741537	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31549	9741538 - 9741637	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31550	9741638 - 9741737	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31551	9741738 - 9741837	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31552	9741838 - 9741937	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31553	9741938 - 9742037	100	Lost by Holder and Transmission Procedure Forwarded
09 Feb 2023	00016292	AL MEENAKSHI	31554	9742038 - 9742087	50	Lost by Holder and Transmission Procedure Forwarded

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholders.

You are requested to take the information on record and acknowledge. We requested to take the information on record and acknowledge.

Thanking You,
Yours faithfully,

For M/s. Informed Technologies India Limited



Authorised Signatory
Secretarial Department