

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)

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block 'G' Bandra-Kurla

Complex, Bandra (East), Mumbai 400 051

Date Our Reference No. Our Contact Direct Line 11th September, 2023 SEC/9 /2023 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 KFin Technologies Limited, RTA, forwarded us today, request received from legal heir of (deceased) shareholders of the Company, for issue of duplicate share certificates, details of which are given below:

Sl	Folio no.	Name	Cert No.	Dist.	Dist To.	No. of	Request type
no.				From		shares	
1.	S 0003527	SEEMA LEKHRAJ ASWANI (Deceased) jointly with RENUKA	200889	731131	731280	150	Issue of Duplicate Share Certificate
		LEKHRAJ ASWANI(Deceased)					
2.	R 0002035	RENUKA LEKHRAJ ASWANI(Deceased) jointly with SEEMA LEKHRAJ ASWANI (Deceased)	200887	730431	730830	400	Issue of Duplicate Share Certificate

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, 'Letters of Confirmation' will be issued to the legal heir of the shareholders 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

