

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

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

| Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: December 06, 2023

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

SCRIP CODE: - 504810

Dear Sir,

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

This is to inform you that in pursuance of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received a request on December 05, 2023 from RTA for issue of duplicate share certificates against the Certificates reported to be lost/misplaced as per the details given below:

| Folio No | Name of the Shareholder | Certificate No. | Distinctive No. | No. of Shares |
|----------|-------------------------|-----------------|-----------------|---------------|
| S00878 | Sharad Shah | 18121-18123 | 2181541-2181650 | 110 |

The duplicate share certificates will be issued only after completion of necessary formalities and on receipt of relevant documents from the shareholder(s). You are requested to take the information on record and acknowledge.

Thanking You,

Yours faithfully,

For Informed Technologies India Limited

Neha Rane

Company Secretary & Compliance Officer

ACS Membership No. A59050