

Ref: K/953/NSE&BSE/2023

Date: 12.04.2023

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,

Sub: **Compliance Certificate for the Year Ended 31st March 2023**

Ref: **Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Please find enclosed Compliance Certificate under Regulation 40(9) of Listing Regulations for the Year Ended 31st March 2023 issued by Shri K Rajshekar, Practicing Company Secretary.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Rajeev Srivastava
Director Finance & Chief Financial Officer

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all the Books, Registers, files and other documents relating to **ITI Limited** maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares¹ of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial year ended on 31st March, 2023:

- A) Share Certificate(s)/ Confirmation Letter in lieu of Share Certificate relating to the transfer of Shares¹ received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers¹ have been issued within Thirty days of the date of lodgment for transfer¹, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - NIL

Date : 10.04.2023

Place: BENGALURU

UDIN: F004078E000049519

Rajshekar
Digitally signed by
Rajshekar
Date: 2023.04.10 15:55:09
+05'30'

COMPANY SECRETARY

C.P No. 2468

Peer Review Cert#: 1094/2021

¹ Transmission of shares, Reissue on Change of name and Duplicate issue of share certificate