

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: May 18, 2023

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

Dear Sir,

SCRIP CODE: - 504810

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

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received a request on 17 May, 2023 from RTA for issue of duplicate share certificate against the Certificate reported to be lost/misplaced as per the details given below:

Folio No	Name of the Shareholder	Certificate No.	Distinctive No.	No. of Shares	Stop Transfer Date
P00363	PRAFULCHANDRA N SHAH	15815	2059081 - 2059130	50	17 May 2023
P00363	PRAFULCHANDRA N SHAH	15816	2059131 - 2059140	10	17 May 2023

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.

For Informed Technologies India Limited

Roshan D'souza
Chief Financial Officer