



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

January 10, 2024

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Enclosed please find herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully,  
For Industrial Investment Trust Limited

Cumi Ankur  
Banerjee

Cumi Banerjee  
CEO & Company Secretary



Encl: A/a

c.c.

To  
National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound, Lower Parel  
Mumbai 400 013

To  
Central Depository Services India Limited  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex  
Mafatlal Mills Compounds, N.M. Joshi Marg  
Mumbai 400 013

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

To,  
The Compliance Officer/ Company Secretary  
INDUSTRIAL INVESTMENT TRUST LIMITED  
OFFICE NO. 101A, "THE CAPITAL", G-BLOCK,  
PLOT NO.C-70, BKC, BANDRA (EAST),  
MUMBAI  
PINCODE : 400051

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.