

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Our Reference No.

SEC/8 /2023

(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)

(Email: corp.relations@bseindia.com)

Listing Department, Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

National Stock Exchange of India Limited,

Our Contact Direct Line
RAHUL NEOGI 91 22 67680814

rahul.neogi@itdcem.co.in

Dear Sir,

3rd August, 2023

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, a request received from a shareholder of the Company, for issue of duplicate share certificate, details of which are given below:

Sl	Folio no.	Name	Cert No.	Dist.	Dist To.	No. of	Request type
no.				From		shares	
1.	M 0001943	MADHU SINGH	200230	187761	188160	400	Issue of
		jointly with MAJ					Duplicate Share
		RAVINDRA					Certificate
		KUMAR SINGH					

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, a 'Letter of Confirmation' will be issued to the shareholder 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

