

August 06, 2021

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

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

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Regulations Obligations and Disclosures Requirements) Regulations, 2015, we furnish the following:

- (i) Further to our letter dated June 14, 2019 informing the Exchange regarding the applications made by a subsidiary of the Company, IIT Investrust Limited (IITIL) to BSE Limited and National Stock Exchange of India Limited for voluntary closure of Stock Broking business and surrender of membership with the Exchanges, we wish to inform the Exchange that IITIL has received approvals from BSE and SEBI accepting the surrender of membership of the Company as a Stock Broker with BSE vide Letters dated March 25, 2021. IITIL has also received approvals from NSEIL and SEBI accepting the surrender of membership of the Company as a Stock Broker with NSEIL vide Letters dated June 23, 2021 and August 06, 2021 respectively. Hence, IIT Investrust Limited ceases to be the Stock Broker.
- (ii) Further to our letter dated November 13, 2019 informing the Exchange regarding the application made by a wholly owned subsidiary of the Company. IIT Insurance Broking & Risk Management Private Limited (IIT Insurance) to Insurance Regulatory and Development Authority of India (IRDAI) for voluntary surrender of the Broking License (Life and Non-Life), we wish to inform the Exchange that vide letter dated June 17, 2021, IRDAI has granted its approval for voluntary surrender of Certificate of Registration. Hence IIT Insurance ceases to undertake the business of Insurance Broking.

Kindly take the same on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge receipt.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

Cumi Banerjee

CEO & Company Secreta

CIN No. L65990MH1933PLC001998

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