

January 09, 2019

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

Status report on Fake / Forged / Missing / Lost/ Stolen/ Non transferable shares

Dear Sir.

We enclose status report on Fake / Forged / Missing / Lost/ Stolen/ Non transferable shares for the quarter October to December, 2018.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Industrial Investment Trust Limited

Cumi Banerjee

CEO & Company Secretary

Encl: A/a

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



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## ANNEXURE -1

Quarterly status report on Fake/Forged/Missing/Lost/Stolen/Non transferable shares under Embargo found during the quarter 01.10.2018 to 31.12.2018

Company Name: - INDUSTRIAL INVESTMENT TRUST LTD

|   | Fake/ Forged | Missing/Lost/Stolen/Embargo |
|---|--------------|-----------------------------|
| A Total No.of Shares  |              | Nil                         |
| B Total No. of Certificate  |              | Nil                         |
| C Name of 2 Stock Exchanges in Which Maximum No. of Shares Found to be Introduced |              | BSE<br>NSE                  |
| 1)  |              |                             |
| 2)  |              |                             |
| D. Details for FIR field by t   | he CO/STA    |                             |

In Case of Fake/ Forged share, copy of certificate and TD to be sent -- N.A..

# Clause C is applicable for the share which have been received for transfer and is independent of clause A,B, and D

Any Special measures taken by the Company to prevent introduction/circulation of Fake/Forged/ Certificate/s No. special measure have been initiated as there is no incidence of introduction of Fake/ Forged Certificate/s .However systematic controls are well in place to keep in check such occurrence, if any

For Link Intime India Pvt Ltd

Authorised Signatory.