



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

April 13, 2022

The Manager  
Corporate Relationship 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 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2021 to March 31, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,  
For Industrial Investment Trust Limited

**Cumi Banerjee**  
CEO & Company Secretary



Encl: A/a

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

**CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Industrial Investment Trust Limited** having its Registered Office at Office No.101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, maintained by Registrar and Share Transfer Agents, (Link Intime India Private Limited) pertaining to transfer of equity shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **Industrial Investment Trust Limited**, listed with **BSE** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **March 31, 2022:**

- A) Share Certificate(s) relating to the transfer / transmission of Shares received during the period from **April 01, 2021 to March 31, 2022**, as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate/split certificates have been issued within one month of lodgment.

For **Chandanbala Jain & Associates**  
Practicing Company Secretaries



*Chandanbala O. Mehta*  
Chandanbala O. Mehta  
Proprietor  
CP No.: 6400 (FCS: 6122)

Dated: April 12, 2022  
Place: Mumbai

**UDIN: F006122D000082847**