INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021| | Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: April 12, 2022

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in pursuant of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received a request for issue of duplicate share certificate against the Certificate reported to be lost/misplaced as per the details given below:

| Name Of The Shareholder | Folio No. | No. Of Shares | Certificate No. | Distinctive Nos. | Stop Transfer Date |
|-------------------------|--------------|------------------|--------------------|-------------------|-----------------------|
| RAJANI INDRAVADAN JOSHI | R00678 | 50 | 16825 | 2126101 - 2126150 | 06 April 2022 |
| | | 50 | 16826 | 2126151 - 2126200 | |
| | | 10 | 16827 | 2126201 - 2126210 | |
| | | 10 | 16828 | 2126211 - 2126220 | |

The duplicate share certificates will be issued only after completion of necessary formalities and on receipt of relevant documents from the shareholder(s).

You are requested to take the information on record and acknowledge.

This is for your information and record.

Thanking You, Yours faithfully,

Thanking You,

For Informed Technologies India Limited

Roshan D'Souza Chief Financial Officer