

June 27, 2020

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, 5th Floor Plot No. C/1, G Block BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Sub: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, we would like to confirm that as on March 31, 2020 the Company does not fulfill the criteria specified in Para 2.2 of the said SEBI Circular and hence does not fall in the category of Large Corporate.

This is for your information and records.

Thanking you,

Yours faithfully, For Industrial Investment Trust Limited

Cumi Banerjee CEO & Company Secretary



Hemang Ladani Group Chief Financial Officer

CIN No. L65990MH1933PLC001998 **Regd. Office :** Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001. Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105

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