हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/NSE&BSE/2022-23 Date: 21.04.2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 523610 The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: ITI

Dear Sir/Madam,

Sub: Information regarding Issuance of Duplicate Share Certificate (Letter of Confirmation).

Ref: <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

With reference to captioned subject, we wish to inform that the letter of confirmation has been issued on 21.04.2023 for 100 shares in lieu of the original share certificate reported lost, details of which are given below:

Folio	Name of	Number	Old	New	Distinctive Numbers	
Number	shareholder	of shares	Certificate	Certificate	From	То
			Number in	Number		
			lieu of			
			which new	_		
			certificate			
			is issued			
N000336	Nagendra	100	200951	207871	68195391	68195490
	Prasad Mishra					

This is for your kind information and records please.

Thanking you

Yours faithfully For **ITI Limited**

Rajeev Srivastava Director Finance & Chief Financial Officer

> ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूठ 560 016, भारत Phone : +(91) (80) 2561 7486, 2561 4466, Fax : +(91) (80) 2561 7525, Email: cosecy_crp@itiltd.co.in, Website : www.itiltd.in CIN : L32202KA1950Gol000640