

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Government of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2020  
Date: 27.04.2020

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: Compliance Certificate for the half-year ended 31<sup>st</sup> March, 2020**  
**Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Please find enclosed Compliance Certificate under Regulation 40(9) of Listing Regulations for the half-year ended 31<sup>st</sup> March 2020 issued by Shri K Rajshekar, Practicing Company Secretary.

This is for your kind information and record please.

Thanking you

Yours faithfully

For ITI Limited

S Shanmuga Priya  
Company Secretary

Encl: as above

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India  
आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन दूरवानीनगर, बेंगलुरु- 560016, भारत  
Phone : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itiltd-india.com  
CIN: L3220KA1950GOI000640, email Id: cosecy\_crp@itiltd.co.in

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

1<sup>ST</sup> FLOOR, 328/B, 14<sup>TH</sup> CROSS  
5<sup>TH</sup> MAIN, SADASHIVANAGAR,  
BANGALORE - 560 080

Phone : 23603320/21  
41281966

Email : [rajaarthi.cs@gmail.com](mailto:rajaarthi.cs@gmail.com)

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ITI Limited** maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> September, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> September, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - NIL

Date : 23.04.2020  
Place: BENGALURU  
UDIN: F004078B000173500

  
  
K RAJSHEKAR  
COMPANY SECRETARY  
C.P No. 2468