

October 13, 2022

The Manager Listing 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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended September 30, 2022

We are enclosing herewith a Certificate dated October 12, 2022 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

Cumi Banerjee

CEO & Company Secretary

Encl: A/a

C.C.

To

National Securities Depository Limited Trade World, A Wing, 4th Floor Kamala Mills Compound, Lower Parel

Mumbai 400 013

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Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N.M. Joshi Marg Mumbai 400 013



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12/10/2022

The Company Secretary

INDUSTRIAL INVESTMENT TRUST LIMITED

G Block, Plot No.C-70

Office No.101A, 'The Capital'

Bandra Kurla Complex, Bandra East,

Mumbai 400051

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, <u>2018</u>.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President Corporate Registry