

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)

(Email: corp.relations@bseindia.com)

National Stock Exchange of India

Limited,

Listing Department,

Exchange Plaza, C-1, Block 'G'

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

Date Our Reference No. Our Contact Direct Line 15<sup>th</sup> December, 2022 SEC/12 /2022 RAHUL NEOGI 91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Issue Duplicate Share Certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code No: BSE 509496 and NSE: ITD CEM

Pursuant to Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KFin Technologies Limited, RTA, forwarded email to us today with regard to issue of letters of confirmation in lieu of duplicate share certificates to the following shareholders:

Name of shareholder	Folio No.	Old Certificate	New certificate	No. of Shares	Distinctive No.(s)
		No.	no.		
KANTA CHHAJER	K 0001644	200952	211681	2000	791161- 793160
V RAGHAVAN	V 0000475	201579	211682	1600	1296571- 1298170

Thanking you,

Yours faithfully, For ITD Cementation India Limited

(RAHUL NEOGI) COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office: 9lh Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072 Tel.: 91-22-66931600 fax: 91-22-66931628 www.itdcem.co.in

Corporate Identity Number: L61000MH1978PLC020435

