

Date: April 11, 2020

The Manager Corporate Relationship Department **BSE** Limited Dalal Street Mumbai – 400 001

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor

Plot No. C/1, G Block

The Manager

BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295 NSE Scrip Symbol: IITL

Dear Sirs.

Sub: Compliance Certificate - Regulation 7 (3) of

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Please note that, due to work from home facility, sd/- has been used in place of signature.

Thanking you, Yours sincerely, For **Industrial Investment Trust Limited** For Link Intime India Private Limited -sd/--sd/-Cumi Banerjee Sharmila Amin **CEO & Company Secretary** Assistant vice president – corporate registry

CIN: L65990MH1933PLC001998

Registered Office: 14E, Rajabahadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001

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