



Ref: K/NSE&BSE/2021
Date: 07.10.2021

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**
Ref: **Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of Listing Regulations, duly signed by both the Compliance Officer and Company Secretary of the Company and Authorized Representative of M/s Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company for the half year ended 30th September 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary

Encl: as above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015


To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: October 6, 2021

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003. (SEBI Registration No. INR000000544).

For ITI Limited


S Shanmuga Priya
Company Secretary


Integrated Registry Management Services Pvt Ltd.
S. V. Jayagopal
Senior Vice President

कम्पनी सचिव / Company Secretary
आईटीआई लिमिटेड / ITI Limited
पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office
आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Doeravaninagar
बेंगलूर / Bangalore - 560 018.