

Ref: K/NSE&BSE/2023
Date: 18.11.2023

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: Information regarding Issuance of Duplicate Share Certificate (Letter of Confirmation).
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform that the letter of confirmation has been issued on 17.11.2023 for 900 shares in lieu of the original share certificate reported lost, details of which are given below:

Folio Number	Name of shareholder	Number of shares	Old Certificate Number in lieu of which new certificate is issued	New Certificate Number	Distinctive Numbers	
					From	To
C000260	Chandraprakash H Tani j/w Kamlesh B Jain	200	80936	207874	78553101	78553200
			80937	207875	78553201	78553300
R001785	Rameshchandra Kurup	100	788149	207876	69620901	69621000
U000046	Uma KantKushwaha	200	201481	207881	68246921	68247020
			201482	207882	68247021	68247120
V001007	Vijay Manilal Shah	200	15566	207877	72016001	72016200
			15815	207878	72041001	72041100
N000704	Nirmala Hemchand Gala j/w Hemchand Meghji Gala	200	185414	207879	70000401	70000500
			185418	207880	70000801	70000900

This is for your kind information and records please.
Thanking you

Yours faithfully
For ITI Limited

Shalini Ghatak

Company Secretary, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India

आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत

Phone: (011) 2661 7488, 2661 4466 Fax: (011) 2661 7505