

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED

(A Govt. of India Undertaking)

Ref: K/NSE&BSE/2020

Date: 14.10.2020



आईटीआई लिमिटेड

(भारत सरकार का उपक्रम)

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 for the half-year ended 30th September 2020
Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 for the Half-Year ended 30th September, 2020

Please find enclosed Compliance Certificate under Regulation 40(9) of Listing Regulations for the half year ended 30th September 2020 issued by Shri K Rajshekar, Practicing Company Secretary.

This is for your kind information and record please.

Thanking you

Yours faithfully
For ITI Limited

S Shanmuga Priya
Company Secretary

Encl: as above

ITI Limited, 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 : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itilt.in

CIN : L32202KA1950GOI000640

ITI Limited

K RAJSHEKAR
AARTHI G KRISHNA
COMPANY SECRETARIES

1ST FLOOR, 328/B, 14TH CROSS
5TH MAIN, SADASHIVANAGAR
BENGALURU - 560 080

Phone : 23603320/21
4128 1966

Email : rajaarthi.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ITI Limited** maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on **30th September, 2020**:

- A) has not received any requests for transfer / transmission of Shares, sub-division, consolidation, renewal, exchange or duplicate issue of share certificates
- B) Any other information, if applicable - NIL

Date : 13.10.2020
Place: BENGALURU
UDIN: F004078B000930168

Rajshekar Digitally signed by Rajshekar
Date: 2020.10.13 14:03:32
+05'30'
K RAJSHEKAR
COMPANY SECRETARY
C.P No. 2468