

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

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
1 st October, 2024	SEC/10/2024	RAHUL NEOGI	91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Scrip Code No: BSE 509496 and NSE: ITD CEM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI circulars/master circular dated 03rd November, 2021 (subsequently amended by circulars dated 14th December, 2021, 16th March, 2023, 17th November, 2023, 07th May, 2024 and 10th June, 2024), we attach herewith the communication sent by Registrar and Transfer Agent of the company i.e. KFin Technologies Limited to identified shareholders to update their KYC and Nomination details.

The above information and Forms related to KYC, nomination etc. are also available on the website of the Company at <https://www.itdcem.co.in/investors/shareholders-information-and-forms/> and website of the Registrar and Transfer Agent at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

This is for your information and records.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th 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





ITD Cementation India Limited

CIN: L61000MH1978PLC020435

Registered Office : 9th Floor, Prima Bay, Tower - B,
Gate No. 5, Saki Vihar Road,
Powai, Mumbai 400072.

Tel : + 91 22 66931600 | Fax : + 91 22 66931628

Email : investor.relations@itdcem.co.in | Website : www.itdcem.co.in

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings

(2) Intimation regarding dividend payment withheld vide SEBI Master Circular dated May 07, 2024

(3) Updation of Nomination

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and Master Circular May 7, 2024 and June 10, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, Contact Details, Mobile Number and Bank Account Details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after updation of KYC detailed above.

No. of Equity shares held on Book Closure Date/Record date on 21.08.2024	
Dividend Per share (Rs.)	1.70
Gross Dividend (Rs.)	
Tax Deducted (Rs.)	0
Net Dividend (Rs.)	
% of Tax	0
Payment date	September 10, 2024
Status of Payment	Withheld
Reason of withholding	KYC details not updated

Since your folio(s) is/are incomplete with regard to the details as required under Para 19.1 of SEBI Master Circular dated May 7, 2024, you are requested to update your PAN, Contact Details (Postal Address with PIN and Mobile number), Bank Account Details and Specimen signature for your corresponding folio number.

Further, in terms of SEBI Circular dated June 10, 2024, non submission of 'choice of nomination' shall not result in withholding of dividend. However, existing investors are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them.

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. KFin Technologies Limited (Unit: ITD Cementation India Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, by way of any of the following means:

- Through hard copies which should be self -attested and dated, **OR**
- Through electronic mode, provided that they are sent through E-mail ID of the holder registered with the RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder, **OR**
- Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the Company and on the website of Kfin Technologies Limited ; <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details.
- Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for "Opt-out of the Nomination".

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master circular dated May 07, 2024 and June 10, 2024.

Thanking you,

Yours faithfully,
For **ITD Cementation India Limited**

Sd/-
Rahul Neogi
Company Secretary