



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

April 19, 2023

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

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **Industrial Investment Trust Limited**

**Cumi Banerjee**  
**CEO (Secretarial, Legal and Admin) & Company Secretary**



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR  
ENDED MARCH 31, 2023**

We have examined all the relevant documents relating to Equity Shares of **Industrial Investment Trust Limited** having its Registered Office at Office No.101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, maintained and provided electronically by Registrar and Share Transfer Agents, (Link Intime India Private Limited) for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **Industrial Investment Trust Limited**, listed with **BSE** and based on the information provided by the Company, we hereby certify that:

1. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - **No physical share transfer request was received during the period;**
2. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds; and
3. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment except those rejected on technical grounds.

Any other information, if applicable. – None

For Chandanbala Jain & Associates  
Practicing Company Secretaries

Chandanbala  
Ojas Mehta

Chandanbala O. Mehta  
Proprietor

COP No.: 6400 (FCS: 6122)

PR No. 1517/2021

Dated: April 18, 2023

Place: Mumbai

**UDIN: F006122E000134690**

**Correspondence Office :**  
#3, 1st Floor, 20/24 Morarji Velji Bldg.,  
Dr. M.B. Velkar Street, Kolbhat Lane,  
Kalbadevi Road, Mumbai 400 002.

**Head Office :**  
D-606, Simla House, 6th Floor, L J Marg,  
Off Nepeansea Road, Near PDP Garden  
& Hyderabad Estates, Mumbai - 400 026.

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