## हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/953/NSDL&CDSL/2022-23 Date: 09.01.2023

National Securities Depository Ltd. Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Central Depository Services (India) Limited 25<sup>th</sup> floor, Marathon Futurex, NM Joshi Marg, Lower Parel (E), Mumbai400013

Dear Sir/Madam,

## Sub:Confirmation Certificate for the Quarter Ended 31st December 2022Ref:Regulation 74(5) of Securities and Exchange Board of India (Depositories and<br/>Participants) Regulations, 2018

With reference to the captioned subject, please find enclosed herewith the Confirmation Certificate duly signed by M/s. Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of ITI Limited for the Quarter Ended 31<sup>st</sup> December 2022.

This is for your kind information and records 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 7486, 2561 4466, Fax : +(91) (80) 2561 7525, Email: cosecy\_crp@itiltd.co.in, Website : www.itiltd.in CIN : L32202KA1950Gol000640





Date: 5<sup>th</sup> January, 2023

To The Company Secretary ITI Limited ITI Bhavan, Dooravaninagar Bangalore - 560016

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

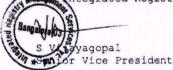
In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended  $31^{st}$  December, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, Integrated Registry Management Services Private Limited



- cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai - 400001
- cc: National Securities Depository Ltd Trade World, 5<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

5

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Rega No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"