

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

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**Date: December 07, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: - 504810**

Dear Sir,

**Sub: Intimation regarding issue of Duplicate Share Certificates under Regulation 39 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Stakeholder Relationship Committee of the Company has accorded approval for issue of Duplicate Share Certificate on December 06, 2023 for the below folio details and after completion of further process RTA will issue letter of confirmation.

Folio No.	Name of the Shareholder	No. of Shares
S00878	Sharad Rasiklal Shah	110

Kindly take this intimation on your record.

Thanking You,  
Yours faithfully,

For **Informed Technologies India Limited**

**Neha Rane**  
Company Secretary & Compliance Officer  
ACS No. A59050