

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship, BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)

(Email: corp.relations@bseindia.com)

Our Reference No. Our Contact Direct Line SEC/11 /2022 RAHUL NEOGI 91 22 67680814

rahul.neogi@itdcem.co.in

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block 'G' Bandra-

Listing Department,

Kurla Complex, Bandra (East),

Mumbai 400 051

Dear Sir,

14th November, 2022

Date

Sub: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code No: BSE 509496 and NSE: ITD CEM

We would like to inform you that KFin Technologies Limited, RTA, forwarded to us today a request received from a shareholder of the Company for issue of duplicate share certificate, details of which are given below:

Sl	Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of	Request type
no.						shares	
1.	K	KANTA	200952	791161	793160	2000	issue of
	0001644	CHHAJER					duplicate share
							certificate

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 26th May, 2022, a 'Letter of Confirmation' will be issued to the shareholder after receipt of the documents and compliance of required formalities.

Kindly display this on your notice Board and request the members of your Stock Exchange to refrain from trading and dealing in these shares.

Thanking you,

Yours faithfully, For ITD Cementation India Limited

(RAHUL NEOGI) COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office: 9lh 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

