

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
20 <sup>th</sup> April, 2023	SEC/04/2023	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Regulation 7(3) of the Listing Regulations.  
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, we hereby certify that the all activities in relation to both physical and electronic share transfer facility of the Company for the financial year ended 31<sup>st</sup> March, 2023 are maintained by KFin Technologies Limited, Hyderabad (registered with SEBI) (Kfintech), the Registrars and Share Transfer Agents of the Company.

The certificate issued by Kfintech is enclosed for your reference. Accordingly, compliance in respect of Regulation 7(2) of Listing Regulations has been ensured by the Company.

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](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ITD Cementation India Limited.

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents / correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

SINGAMSETTI  
VENKAT RAJU

Digitally signed by SINGAMSETTI  
VENKAT RAJU  
Date: 2023.04.20 11:02:49 +05'30'

Authorised Signatory

Place : Hyderabad  
Date : 20/04/2023

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**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLCH7649