

Date: April 04, 2019

The Manager Corporate Relationship Department BSE Limited Dalal Street Mumbai – 400 001 The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Thanking you,

Yours sincerely,

For Industrial Investment Trust Limited

For Link Intime India Private Limited

Cumi Banerjee

CEO & Company Secretary

Authorized Representative

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