





Ref: K/NSE&BSE/2021

Date: 17.12.2021

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 523610

The Manager

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: ITI

Dear Sir/Madam,

Sub: <u>Information regarding loss of share certificates and issuance of duplicate share</u>

certificate in lieu thereof.

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

With reference to the captioned subject, we enclose the information regarding loss of share certificates received from the shareholder of the Company on 17th December 2021. We are in the process of issuing duplicate share certificate to the shareholder after compliance of required formalities.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

S Shanmuga Priya Company Secretary

Encl: as above

करमनी संधिव / Company Secretary आईटीआई लिमिटेड / IT! Limited पंजीकृत एवं निगमित कार्यालय / Regd. & Corporate Office आईटीआई भवन, दूरवाणीनगर / ITI Bhavan, Dooravaninagar बेंगलूर / Bangalore - 550 016.

Email: cosecy_crp@itiltd.co.in, Website : www.itiltd.in

CIN: L32202KA1950Gol000640

ITI LIMITED

Details of Share Certificate Lost-17.12.2021

| S.No. | Folio No. | Name | Shares | Certificate | Distinctive No.(s) | |
|-------|-----------|------------------|--------|-------------|--------------------|----------|
| | | | | No.(s) | From | То |
| 1 | C000260 | Chandraprakash H | 100 | 80936 | 78553101 | 78553200 |
| | | Tani J/w Kamlesh | 100 | 80937 | 78553201 | 78553300 |
| | | B Jain | | | | |
| Total | | | 200 | | | |

क्रम्पनी सम्बद्ध / Company Secretary भारतीआई लिमिटेंड / ITI Limited

प राज्य पूर्व निगमित कार्यालय / Hegd. & Corporate Off भागे ताआहे भवत, दूरवाणीतगर / ITI Bhavan, Dooravanina भागेद्र / Bangalers • 560 Gigs