

July 10, 2023

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The 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 Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

We are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023 received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully,
For **Industrial Investment Trust Limited**

Cumi Ankur Banerjee Digitally signed by Cumi
Ankur Banerjee
Date: 2023.07.10 15:57:50
+05'30'



Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a

c.c.

To
National Securities Depository Limited
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai 400 013

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futorex
Mafatlal Mills Compounds, N.M. Joshi Marg
Mumbai 400 013

Date: 07/07/2023

The Company Secretary
INDUSTRIAL INVESTMENT TRUST LIMITED
G Block, Plot No.C-70
Office No.101A, 'The Capital'
Bandra Kurla Complex, Bandra East,
Mumbai 400051

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President - Corporate Registry