

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)

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 10th August, 2023 SEC/08 /2023 RAHUL NEOGI 91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Issue 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

Pursuant to Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KFin Technologies Limited, RTA, forwarded email to us today with regard to issue of letters of confirmation in lieu of duplicate share certificates to the following shareholder:

Name of shareholder	Folio No.	Old Certificate	New certificate	No. of Shares	Distinctive No.(s)
		No.	no.		
	R 0000499	201328	211685	800	1107791-
					1108590
RAJENDRA					
KUMAR JAIN	R 0000500	201329	211686	800	1108591-
					1109390
	R 0000501	201330	211687	800	1109391-
					1110190

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

