

Ref: K/NSE&BSE/2022-23  
Date: 27.01.2023

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: Information regarding Loss of Share Certificate/ Issue of Duplicate Share Certificate**

**Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform that Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) has received the following intimation from shareholders on 27<sup>th</sup> January 2023 regarding loss of share certificate.

S. No.	Folio No.	Name	Shares	Certificate No.(s)	Distinctive No.(s)	
					From	To
1	A000823	Arun J Shah	100	2489	70708401	70708500
			100	4044	70863901	70864000
			100	206246	71073701	71073800

The duplicate shares will be issued after completion of requisite formalities by the shareholder in compliance with SEBI Circular SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/CIR/2022/8 dated 25<sup>th</sup> January 2022.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

S Shanmuga Priya  
Company Secretary