हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।







Ref: K/NSE&BSE/2019 Date: 16.10.2019

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:Compliance Certificate for the half-year ended 30th September 2019Ref:Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements)<br/>Regulations, 2015 (Listing Regulations)

Please find enclosed Compliance Certificate under Regulation 40(9) of Listing Regulations for the half year ended 30<sup>th</sup> September 2019 issued by Shri K Rajshekar, Practicing Company Secretary.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

s. Inja

S Shanmuga Priya Company Secretary

Encl: as above

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यातय, आईटीआई भवन, दुरवाणीनगर, बेंगलूठ 560 016, भारत Phone : +(91) (80) 2561 4466, Fax : +(91) (080) 2561 7525, Website : www.itiltd-india.com CIN : L3220KA1950GOI000640

## K RAJSHEKAR AARTHI G KRISHNA COMPANY SECRETARIES

1<sup>ST</sup> FLOOR, 328/B, 14<sup>TH</sup> CROSS 5<sup>TH</sup> MAIN, SADASHIVANAGAR, BANGALORE - 560 080

Phone : 23603320/21 41281966 Email : <u>rajaarthi.cs@gmail.com</u>

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30<sup>TH</sup>SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ITI Limited maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - NIL

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Date : 16.10.2019 Place: BENGALURU UDIN:\_F004078A000096511 K RAJSHEKAR COMPANY SECRETARY C.P No. 2468