

ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services-Corporate Relationship, National Stock Exchange of India

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

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

13th January, 2022

SEC/01/2022

RAHUL NEOGI

91 22 67680814

Dear Sirs.

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

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

We submit herewith confirmation certificate provided by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of securities dematerialized during the quarter ended 31st December, 2021.

Please take the same on record.

Yours faithfully,

For ITD Cementation India Limited

(RAHUL NEOGI)

COMPANY SECRETARY





KFIN/74(5) E/1 Date: 12/01/2022

THE COMPANY SECRETARY
ITD CEMENTATION INDIA LIMITED
NATIONAL PLASTIC BUILDING
A-SUBHASH ROAD
PARANJAPE B SCHEME
VILE PARLE (EAST)
MUMBAI
400057

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021.

We as Registrars, Share Transfer and Depository Services agents of the ITD CEMENTATION INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorized Signatory

(Formerly known as "Karvy Fintech Private Limited")