

Dept. of Corporate Services–Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza,C-1,Block ‘G’,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Date
5th January, 2023

Our Reference No.
SEC/01/2023

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

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 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, 2022.

Please take the same on record.

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th 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



KFIN/74(5) E/1
Date: 05/01/2023

The Company Secretary
ITD Cementation India Limited
9th Floor, Prima Bay, Tower-B
Gate no.5, Saki Vihar Road, Powai,
Mumbai-400072.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended December, 2022.

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 Limited



Authorized Signatory