

Commitment, Reliability & Quality

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 6th July, 2023

Our Reference No. SEC/07/2023

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 30th June, 2023.

Please take the same on record.

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





KFIN/74(5) E/1 Date: 06/07/2023

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 June, 2023.

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 dematerialization 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

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

