

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2023-2024  
Date: 05.01.2024

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: Confirmation Certificate for the Quarter Ended 31<sup>st</sup> December 2023  
Ref: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, please find enclosed herewith the Confirmation Certificate duly signed by M/s. Integrated Registry Management Services Private Limited, Registrar and Transfer Agent of ITI Limited for the Quarter Ended 31<sup>st</sup> December 2023.

This is for your kind information and records please.

Thanking you

Yours faithfully  
For ITI Limited

Shalini Ghatak  
Company Secretary

Encl: as above



Date: 3rd January, 2024

To  
The Company Secretary  
ITI Limited  
ITI Bhavan, Dooravaninagar  
Bangalore - 560016

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited



S. Vijayagopal  
Senior Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013