



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

April 23, 2019

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

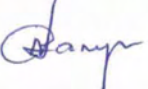
Sub: Certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2018 to March 31, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Industrial Investment Trust Limited**


Cumi Banerjee
CEO & Company Secretary



Encl: A/a

CIN No. L65990MH1933PLC001998

Regd. Office : Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.
Tel.: (+91) 22-4325 0100 • Fax : (+91) 22-2265 1105
Email : iitl@iitlgroup.com • Website : www.iitlgroup.com

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Industrial Investment Trust Limited** having its Registered Office at Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai 400 001, maintained by Registrar and Share Transfer Agents, (Link Intime India Private Limited) pertaining to transfer of equity shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **Industrial Investment Trust Limited**, listed with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **March 31, 2019:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from October 01, 2018 to March 31, 2019, as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- B) Share Certificates in respect of requests for exchange of duplicate/split certificates have been issued within one month of lodgment.

For Chandanbala Jain & Associates
Practicing Company Secretaries



Chand
Chandanbala O. Mehta
Proprietor
CP No. 6400 (FCS 6122)

Dated: April 22, 2019
Place: Mumbai