

Ref: K/NSE&BSE/2022-23

Date: 09.09.2022

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: Information regarding Issuance of Duplicate Share Certificate (Letter of Confirmation).

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform that the letter of confirmation has been issued on 08.09.2022 for 100 shares in lieu of the original share certificate reported lost, details of which are given below:

| Folio Number | Name of shareholder | Number of shares | Old Certificate Number in lieu of which new certificate is issued | New Certificate Number | Distinctive Numbers | |
|--------------|--------------------------------|------------------|-------------------------------------------------------------------|------------------------|---------------------|----------|
| | | | | | From | To |
| H900385 | HRIDAY NARAIN SRIVASTAVA | 100 | 202310 | 207859 | 68320701 | 68320800 |

This is for your kind information and records please.

Thanking you

Yours faithfully
For **ITI Limited**

S Shanmuga Priya
Company Secretary