

October 11, 2018

The Manager

Listing 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

Status report on Fake / Forged / Missing / Lost/ Stolen/ Non transferable shares

Dear Sir,

We enclose status report on Fake / Forged / Missing / Lost/ Stolen/ Non transferable shares for the quarter July to September, 2018.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Industrial Investment Trust Limited

Cumi Banerjee

CEO & Company Secretary

AL INVESTMENTS TO

Encl: A/a

Email: iitl@iitlgroup.com • Website: www.iitlgroup.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

ANNEXURE -1

Quarterly status report on Fake/Forged/Missing/Lost/Stolen/Non transferable shares under Embargo found during the quarter 01.07.2018 to 30.09.2018

Company Name: - INDUSTRAL INVESTMENT TRUST LTD

| | Fake/ Forged | Missing/Lost/Stolen/Embargo |
|---|--------------|-----------------------------|
| A Total No.of Shares | | Nil |
| B Total No. of Certificate | | Nil |
| C Name of 2 Stock Exch Which Maximum No. Found to be Introduced | of Shares | BSE NSE |
| 1) | | |
| 2) | | |
| D. Details for FIR field by | the CO/STA | |

In Case of Fake/ Forged share, copy of certificate and TD to be sent -- N.A..

Clause C is applicable for the share which have been received for transfer and is independent of clause A,B, and D

Any Special measures taken by the Company to prevent introduction/circulation of Fake/Forged/ Certificate/s No. special measure have been initiated as there is no incidence of introduction of Fake/ Forged Certificate/s .However systematic controls are well in place to keep in check such occurrence, if any

For Link Intime India Pvt Ltd

Authorised Signatory.