



ITL Industries Ltd.

ITL/BSE/2017-18/37

October 06, 2017

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Sub. : Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

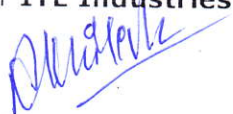
Dear Sir,

With reference to above, please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Yours faithfully,
For **ITL Industries Ltd.**


Akhilesh Gautam
Company Secretary

Encl: As above

Technology with Time



VC & ASSOCIATES
COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com. CS

Email ID: vcassociates29@gmail.com
Mob. No.: 9828262650
27/4, New Palasia, Near Om Shanti
Om Bhawan, Indore (M.P.) – 452009

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ITL Industries Limited** (CIN:L28939MP1989PLC005037) having its Regd. Office at 111, Sector – B, Sanwar Road, Industrial Area, Indore – 452001 (M.P.) maintained by M/s. **Ankit Consultancy Private Limited** at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by: M/s. **ITL Industries Limited** (CIN:L28939MP1989PLC005037) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Indore
Date: 06/10/2017


For **VC & ASSOCIATES**
Practicing Company Secretaries
CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655

