





Ref: K/NSE&BSE/2023-24

Date: 30.01.2024

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: Information regarding Loss of Share Certificate

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

Regulations, 2015

With reference to the captioned subject, we wish to inform that Integrated Registry Management Services Private Limited, Registrar and Transfer Agent (RTA) has received intimation from the following shareholder on 29th January 2024 regarding loss of share certificate.

| S. | Folio No. | Name of the Shareholder | Certificate Nos. | No. of Shares | Distinctive Nos. | |
|-----|--------------|----------------------------|------------------|------------------|------------------|------------|
| No. | | | | | From | To |
| 1. | D090591 | Debra Ann Martin | 207208 | 200 | 71226543 | - 71226642 |

The duplicate shares will be issued after completion of requisite formalities by the shareholder in compliance with SEBI Circular SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January 2022.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Shalini Ghatak Company Secretary

ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निर्मापत कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016, भारत Phone: +(91) (80) 2561 7486, 2561 4466, Fax: +(91) (80) 2561 7525.

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