

The Investment Trust of India Limited

Regd Office: ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai - 400012



Date: 16th April, 2021

To,
The Manager,
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code: 530023 / NSE Symbol: THEINVEST

Subject: Intimation under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith the Compliance Certificate dated 01st April, 2021 under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited


Haroon Mansuri
Company Secretary



Encl: a/a

The Investment Trust of India Limited

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Dear Sir/Madam,

We –

1. Compliance Officer of the Company and;
2. Authorised Representative of the Purva Sharegistry (India) Private Limited (RTA)

hereby certify that M/s. The Investment Trust of India Limited has appointed M/s. Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended 31st March, 2021.

For & On behalf of
The Investment Trust of India Limited

Haroon Mansuri
Company Secretary
Place: Mumbai

For & On behalf of
Purva Sharegistry (India) Private Limited

Deepali Dhuri
Compliance Officer
Place: Mumbai