



ITL Industries Ltd.

ITL/BSE/2024-25/9

April 20, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

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 obtained from M/s I G & Associates, Practicing Company Secretary for the financial year ended **31st March, 2024**.

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

Thanking you,

Yours faithfully,

For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary
M.N. : F-7878
Encl:-a/a

IG & Associates

Company Secretaries

Office: 608-A, The One, 5, R.N.T. Marg, Indore-452001(MP)
Ph: 0731-4041303 Mob: 09009403008
e-mail: igassociatescs@gmail.com

ISHA GARG

B.Sc, MBA, FCS

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)
FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ITL INDUSTRIES LIMITED**, having its Registered office at **111-Sector-B, Sanwar Road, Industrial Area, Indore-452010 (MP)**, maintained by M/s Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company, and the Share Transfer Agent of the Company, we hereby certify the following for the year ended on **31st March, 2024**.

- A. Share certificates relating to the transmissions of shares and duplicate shares certificate received during the period from 1st April 2023 to 31st March, 2024 from the claimants have been issued within 30 days from the date of lodgement of request.
- B. There was no request for the transfer, consolidation, sub-division, or endorsement of calls/allotment monies received from the members during the period from 1st April, 2023 to 31st March, 2024. Hence it was not required to issue any share certificate to that effect.

**FOR I G & ASSOCIATES
COMPANY SECRETARIES
F.R.NO.: I2013MP1054000**



**CS ISHA GARG
(PROPRIETOR)
M. NO: FCS 9955 COP: 12184
PEER REVIEW NO.: 914/2020
UDIN: F009955F000188738**

**DATE : 19.04.2024
PLACE : INDORE**