

Date: 16th April, 2024

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street
Fort, Mumbai - 400001

The Manager,
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 12th April, 2024 issued by M/s. Himanshu Gajra & Company, Practicing Company Secretaries for the year ended 31st March, 2024 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE INVESTMENT TRUST OF INDIA LIMITED

Vidhita Narkar
Company Secretary & Compliance Officer
Membership No: A33495

Encl: a/a

HIMANSHU GAJRA & Co.

Telephone: +91 73046 67405 / +91 90822 82533

Registered Office: 2602, Haware Infotech Park, Opp Inorbit Mall, Vashi 400703

Branch Address: 22, 2nd Floor, Panchali Bldg, Pt. Din Dayal Road, Dombivli West 421202

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024**

We have examined all the requisite documents relating to **The Investment Trust Of India Limited ("Company")** maintained by **Purva Sharegistry (India) Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024.

- a) The Company has not received any request for physical transfer of shares during the period 1st April, 2023 to 31st March, 2024. The only activities observed were name deletion on 05/04/2023 and change of name.
- b) The Company has not received any request in respect for subdivision / consolidation and renewal / duplicate during the period 1st April, 2023 to 31st March, 2024.
- c) The Company has not received any request for exchange or endorsement of calls/ allotment monies.

Place: Navi Mumbai

Date: 12-04-2024

Himanshu
Basantlal
Gajra

Signature:

Himanshu Gajra
Himanshu Gajra & Company
Practicing Company Secretaries

C.P. No.: 25306

Mem No.: F11691

UDIN: F011691F000107325

Peer Review No: 2283/2022

Digitally signed by Himanshu Basantlal Gajra
DN: cn=Himanshu Basantlal Gajra, o=Himanshu Gajra & Company, ou=Practicing Company Secretaries, email=Himanshu.Gajra@hgnc.com, c=IN
Date: 2024.04.12 12:02:10 +05'30'