April 13, 2024

**Fechnology with Time ....** 

ITL/BSE/2024-25/7

To, The General Manager BSE Ltd. P.J. Tower, Dalal Street Fort, Mumbai - 400001

## **BSE CODE:522183**

**ITL Industries Ltd.** 

Sub: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation (Duplicate Share Certificate) as par SEBI circular NO. SEBI/HO/MIIRSD\_RTAMB / P/CIR/2022/8 dated January 25, 2022

Dear Sir/Madam,

Pursuant to provision of Regulation 39 (3) of the SEBI (LODR) Regulation, 2015, we wish to inform you that M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Letter of Confirmation in lieu of original Share Certificate/s after completing all the formalities.

The details are as under:-

Name of the Shareholder / Joint-holder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Share Certificate No.		New Certificate Number		Distinctive No.	
			From	То	From	То	From	То
Sunil Goyal	21428	100	18817	18817	34808	34808	1881601	1881700

You are requested to please take on record the above said information for your reference and further needful.

Thanking you, For ITL Industries Limited

Manoj Maheshwari Company Secretary

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India) Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410 E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK