

ITL Industries Ltd.

ITL/BSE/2024-25/13

May 17, 2024

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

BSE CODE:522123

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
SNEHPRABHA RAMKUMAR AGRAWAL	20603	500	29643	29647	34810	Partition and an extra	2964201	2964700

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