

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship, BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)

(Email: corp.relations@bseindia.com)

Date Our Reference No. Our Contact Direct Line 13th February, 2024 SEC/02/2024 RAHUL NEOGI 91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Intimation of Issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code No: BSE 509496 and NSE: ITD CEM

We would like to inform you that KFin Technologies Limited, RTA, forwarded us today a request received from a shareholder of the Company, for issue of duplicate share certificate, details of which are given below:

Sl	Folio no.	Name	Cert No.	Dist.	Dist To.	No. of	Request type
no.				From		shares	
1.	U 0000204	UMESHA LAXMAN SHENOY jointly with GANESHA LAXMAN SHENOY (Deceased)	200988	819291	820090		Request received from a shareholder for issue of duplicate share certificate

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 26th May, 2022, a 'Letter of Confirmation' will be issued to the shareholder after receipt of the documents and compliance of required formalities.

Kindly display this on your notice Board and request the members of your Stock Exchange to refrain from trading and dealing in these shares.

Thanking you,

Yours faithfully, For ITD Cementation India Limited

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block 'G' Bandra-

Listing Department,

Kurla Complex,

Mumbai 400 051

Bandra (East),

(RAHUL NEOGI) COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office: 9lh Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road. Powai. Mumbai - 400 072 Tel.: 91-22-66931600 fax: 91-22-66931628 www.itdcem.co.in

Corporate Identity Number: L61000MH1978PLC020435

