

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)

Our Reference No. Our Contact Direct Line SEC/05/2024 RAHUL NEOGI 91 22 67680814

National Stock Exchange of India Limited,

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

rahul.neogi@itdcem.co.in

Listing Department,

Kurla Complex,

Bandra (East),

Dear Sir.

18th May, 2024

Date

Sub: Intimation of Issue of Duplicate Share Certificates 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 on 17th May, 2024 a request received for issue of duplicate share certificates, details of which are given below:

Sl	Folio no.	Name	Cert No.	Dist.	Dist To.	No.	Request type
no.				From		of	
						shares	
1.	K 0001436	K ASHOK SHET	201488	1219571	1220070		Request received from shareholder for issue of duplicate share certificate
2	G 0000139	GEETA GIRDHARDAS VED	200947	783761	784560		Request received from a legal heir of deceased 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 shareholders after receipt of the documents and compliance of required formalities.

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





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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

(RAHUL NEOGI) COMPANY SECRETARY

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