

## ITL Industries Ltd.

ITL/BSE/2024-25/10

April 29, 2024

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

**BSE CODE: 522183** 

Sub: Submission of Information regarding loss/misplace of share certificate by Shareholder of the Company

Dear Sir/Madam,

In compliance of the Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we would like to inform that the Share Transfer Agent of our Company M/s. Ankit Consultancy Pvt. Ltd. has received request letter from the following Shareholder/Applicant about request for issuance of Letter of Confirmation\* (duplicate share certificate/s) which has/have been reported as misplaced and not traceable by him/her.

We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

Name of the Shareholder / Joint-holder	Existing Folio No.	No. of Equity Share of Rs. 10/- each	Certificate No.		Distinctive No	
			From	То	From	То
Tejal Sharma (Old Name)	10821	100	21748	21748	2174701	2174800
Tejal R Sharma (New Name)	Due to change in name					

Kindly note that the Share Transfer Agent of the Company is in process to issue "Letter of Confirmation" subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking you,

For ITL Industries Limited

Manoj Maheshwari Company Secretary

(\*SEBI circular NO. SEBI / HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022)

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