

ITL Industries Ltd.

ITL/BSE/2023-24/54

December 23, 2023

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

BSE CODE:522183

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
Neelam Arora	22055	100	32962	32962	34749	34749	3296101	3296200

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)

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