



April 17, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Certificate under Regulation 40(9) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate for the financial year ended March 31, 2024 issued by Chandanbala Jain & Associates, Practicing Company Secretaries.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **IITL Projects Limited**

Shivani
Shailesh Kawle
Shivani Kawle
Manager & Company Secretary

Digitally signed by Shivani Shailesh Kawle
DN: c=IN, o=Personal, title=7213,
pre pseudonym=0D94D19AC48272972D4F2D14A46914CF,
2.5.4.20=071e1c3938799bc9189d283359ea1344597d
470a784ec021776b4d0c3c1, postalCode=400068,
st=Maharashtra,
serialNumber=67A00738F37F74AC8C63C4CCB35A544E
F5E148806FD667364A864FCB82C158, cn=Shivani
Shailesh Kawle
Date: 2024.04.17 17:18:31 +05'30'

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR
ENDED MARCH 31, 2024**

On the basis of all records contained in the Memorandum of Transfers, Registers, files and other documents relating to **IITL Projects Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on March 31, 2024:

1. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - **No physical share transfer request was received during the period;**
2. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds; and
3. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement except those rejected on technical grounds.

Any other information, if applicable. – None

For Chandanbala Jain & Associates
Practicing Company Secretaries

Chandanbala
Ojas Mehta

Chandanbala O. Mehta
Proprietor

COP No.: 6400 (FCS: 6122)

PR No. 1517/2021

Dated: April 15, 2024

Place: Mumbai

UDIN: F006122F000126825