

April 02, 2024

The Manager  
Corporate Relationship Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sirs,

**Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours sincerely,

For **Industrial Investment Trust Limited**

**Cumi Ankur  
Banerjee**

Digitally signed by Cumi Ankur Banerjee  
DN: c=IN, o=Industrial Investment Trust Limited, ou=Industrial Investment Trust Limited, email=Cumi.Ankur@iitl.com, cn=Cumi Ankur Banerjee  
Date: 2024.04.02 11:41:24 +05'30'



For **Link Intime India Private Limited**

**ASHOK  
SOMAPP  
A SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=ASHOK SOMAPPA SHETTY, email=ashok.somappa@linkintime.com, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.02 11:41:27 +05'30'

Authorized Representative

**Cumi Banerjee**  
CEO (Secretarial, Legal and Admin) & Company Secretary

CIN No. L65990MH1933PLC001998

Regd. Office : Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

Bandra (East), Mumbai -400051. • Tel.: (+91) 22-4325 0100

Email : iitl@iitlgroup.com • Website : www.iitlgroup.com