

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) National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
28 <sup>th</sup> November, 2023	SEC/11 /2023	RAHUL NEOGI	91 22 67680814
			rahul.neogi@itdcem.co.in

Dear Sir,

## Sub: Intimation of Issue of Duplicate Share Certificate 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, today confirmed to us about a request received from a shareholder of the Company on 27<sup>th</sup> November, 2023 for issue of duplicate share certificate, details of which are given below:

S1	Folio no.	Name	Cert No.	Dist.	Dist To.	No. of	Request type
no.				From		shares	
1.	A 0000139	ANIL CHEBBI	201410	1161491	1161790	300	Email received from a 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 26<sup>th</sup> May, 2022, a 'Letter of Confirmation' will be issued to the shareholder after receipt of the documents and compliance of required formalities.

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

**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

