



ITL Industries Ltd.

ITL/BSE/2024-25/7

April 13, 2024

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 per SEBI circular NO. SEBI/HO/MIRSD_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	To	From	To	From	To
Sunil Goyal	21428	100	18817	18817	34808	34808	1881601	1881700

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