

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

**BSE CODE:522183** 

Sub: Submission of Information regarding loss/misplace of share certificate by Legal Heir

Dear Sir/Madam,

In compliance of the Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; we would like to inform that the Share Transfer Agent of our Company M/s. Ankit Consultancy Pvt. Ltd. has received request letter from the following Legal Heir about request for issuance of Letter of Confirmation\* (duplicate share certificate/s) which has/have been reported as misplaced and not traceable by him/her.

We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

Name of the	Existing	No. of Equity	Share	Dist. No	
Shareholder /	Folio	Share of Rs.	Certificate No.		
Joint-holder	No.	10/- each		From	То
Vinod Kumar Arora (Deceased holder)	20285	100	32962	3296101	3296200
Neelam Arora (Legal Heir)	Due to Transmission				1 1 2 2 2 2

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking you,

For ITL Industries Limited

Manoj Maheshwari Company Secretary

(\*SEBI circular NO. SEBI / HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022)