

Date: 11th April, 2024

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street
Fort, Mumbai - 400001

The Manager,
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 530023

NSE Symbol: THEINVEST

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

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 02nd April, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of The Investment Trust of India Limited were maintained by Purva sharegistry (India) Private Limited (SEBI Registration No.INR000001112), the Registrar and Share Transfer Agent of The Investment Trust of India Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take this is for your information and records.

Thanking you,

Yours faithfully,

For THE INVESTMENT TRUST OF INDIA LIMITED

Vidhita Narkar
Company Secretary & Compliance Officer
Membership No: A33495

Encl: a/a



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE924D01017
Scrip Code: 530023

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s THE INVESTMENT TRUST OF INDIA LIMITED. having its Registered Office at ITI House 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai, 400012 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s THE INVESTMENT TRUST OF INDIA LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s THE INVESTMENT TRUST OF INDIA LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For THE INVESTMENT TRUST OF INDIA LIMITED



Company Secretary
M.No. ACS/FGS - A33495

Place: Mumbai
Date: 11/04/2024

