

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 16th January, 2024 SEC/01/2024 RAHUL NEOGI 91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Issue 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

Pursuant to Regulation 39(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that KFin Technologies Limited, RTA, forwarded email to us today with regard to issue of letter of confirmation in lieu of duplicate share certificate to the following shareholder:

Name of shareholder	Folio No.	Old Certificate No.	New certificate no.	No. of Shares	Distinctive No.(s)
NARAYAN	N 0000464	200998	211692	800	835641 -
PRASAD					836440
BIHANI					

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

