

April 16, 2024

The Manager Corporate Relationship Department BSE Limited Dalal Street Mumbai – 400 001 The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate under Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely, For Industrial Investment Trust Limited



Cumi Banerjee CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS). REGULATIONS 2015 FOR THE YEAR **ENDED MARCH 31, 2024**

We have examined all the relevant documents relating to Equity Shares of Industrial Investment Trust Limited having its Registered Office at Office No. 101A, The Capital, G-Block, Plot No.C-70, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, maintained and provided electronically by Registrar and Share Transfer Agents, (Link Intime India Private Limited) for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to Industrial Investment Trust Limited, listed with **BSE** and based on the information provided by the Company, we hereby certify that:

- 1. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - No physical share transfer request was received during the period;
- 2. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds; and
- 3. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement except those rejected on technical grounds.

Any other information, if applicable. – None

For Chandanbala Jain & Associates Practicing Company Secretaries

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Proprietor COP No.: 6400 (FCS: 6122) PR No. 1517/2021

Chandanbala O. Mehta

Dated: April 15, 2024

Place: Mumbai

UDIN: F006122F000127276