

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,

Direct Line

91 22 67680814

Bandra (East), Mumbai 400 051

Date Our Reference No. Our Contact 22nd April, 2024 SEC/04/2024 RAHUL NEOGI

rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Intimation of Issue of 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

We would like to inform you that KFin Technologies Limited, RTA, forwarded us on 20th April, 2024, a request received from shareholder of the Company, for issue of duplicate share certificate, details of which are given below:

Sl	Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of	Request type
no.						shares	
1.	G 0000613	GANESHA	200985	818371	819170	800	Request received from a
		LAXMAN					shareholder for issue of
		SHENOY					duplicate share certificate
		(Deceased)					
		jointly with					
		SANTOSH					
		LAXMAN					
		SHENOY					

In terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022 read with circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 26th May, 2022, a 'Letter of Confirmation' will be issued to the shareholder after receipt of the documents and compliance of required formalities.

Kindly display this on your notice Board and request the members of your Stock Exchange to refrain from trading and dealing in these shares.

Thanking you,

Yours faithfully, For ITD Cementation India Limited

(RAHUL NEOGI) COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th 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 : L61000MH 1978PLC020435

