



*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023  
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)  
(Email: corp.relations@bseindia.com)

The Manager,  
Listing Department,  
National Stock Exchange of  
India Limited,  
Bandra-Kurla Complex, Bandra  
(East), Mumbai 400 051

Date  
19th October, 2020

Our Reference No.  
SEC/10/2020

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sirs,

**Sub: Compliance under Regulation 40 of Listing Regulations, 2015 as amended**  
**Scrp Code: 509496 (BSE) and ITDCEM (NSE)**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015) as amended from time to time, we send herewith a certificate from a practising Company Secretary for six months ended 30<sup>th</sup> September, 2020 for your information and records.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY  
Encl: the above

## ITD CEMENTATION INDIA LIMITED

**Registered & Corporate Office :** National Plastic Building, A - Subhash Road,  
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & ISO 45001



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400053  
Tel No 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **ITD CEMENTATION INDIA LIMITED** (the Company) maintained and provided electronically by by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st April, 2020 to 30th September, 2020.

1.b. The Company has delivered during half year ended on 30th September, 2020 share certificates in respect of requests relating to deletion of names, received during the period from 01st April, 2020 to 30th September, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: ---

**For PARIKH & ASSOCIATES**

**MITESH**

**DHABLIWALA**

Digitally signed by MITESH DHABLIWALA  
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,  
2.5.4.20=51dfe8136c49cb26648d5b1e0a324bcccda8397ae02,  
05ac7cb1246b56bb7f9,  
pseudonym=222A764E922364ED9DF23475021F08E0E28C6DA  
C  
serialNumber=276A7AE95C804FA7001EBCF53ABEDC03272635  
DE8055851E40027F5756775FA, cn=MITESH DHABLIWALA  
Date: 2020.10.19 14:21:43 +05'30'

Place: Mumbai

Date: October 19, 2020

Signature:

Name of Company Secretary: **Mitesh Dhabliwala**

**FCS: 8331 CP: 9511**

**UDIN: F008331B000992897**