

The Investment Trust of India Limited
Regd Office: ITI House, 36 Dr. R. K. Shirodkar Marg,
Parel, Mumbai - 400012



Date: 6th April, 2022

To,
The Manager
The BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Listing Compliance
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Ref: BSE Scrip Code: 530023 / NSE Symbol: THEINVEST

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

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 5th April, 2022 issued by M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries for the year ended 31st March, 2022 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Investment Trust of India Limited



Chintan Valia
Non-Executive Chairman
DIN: 05333936

Encl: a/a

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641

Email: dmassociatesllp@gmail.com

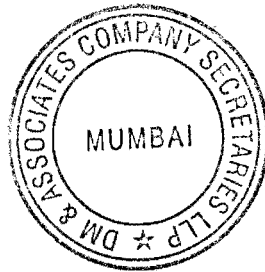
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

FOR THE YEAR ENDED 31-03-2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE INVESTMENT TRUST OF INDIA LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2021 to 31st March,2022 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 05-04-2022

Place: Mumbai



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN Number: F005683D000024933