

The Investment Trust of India Limited
(Erstwhile Fortune Financial Services (India) Limited)
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21st floor
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 11th April, 2019

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

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

Subject: Intimation under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached herewith the Compliance Certificate dated 11th April, 2019 under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully

For The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

Encl: a/a



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Dear Sir,

We –

1. Compliance Officer of the Company and
2. Authorised Representative of the Purva Sharegistry (India) Private Limited (RTA)

hereby certify that M/s. The Investment Trust of India Limited has appointed M/s. Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended 31st March, 2019.

For & On behalf of
The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

Place: Mumbai



For & On behalf of
Purva Sharegistry (India) Private Limited

Deepali Dhuri
Compliance Officer

Place: Mumbai

