

SWARAN SINGH

A-70, SECOND FLOOR, HAUZ KHAS, NEW DELHI-110016
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Date: 10.04.2026

To,
The Board of Directors
Industrial Investment Trust Ltd.
G Block, Plot No.C-70,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Sub: Request for Re-classification from 'Promoter / persons belonging to Promoter group' to 'Public' category of shareholders in Industrial Investment Trust Limited ("the Company") under Regulation 31A to SEBI (LODR) Regulations, 2015

Dear Sirs,

I, **SWARAN SINGH** S/o Shri MAHINDER SINGH a member of Promoter Group in the Company and presently holding 25,000 equity shares in the Company (0.13% of the total voting rights of the Company) hereby requests the Company pursuant to Regulation 31A(3)(a)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for my re-classification from '**Promoter / persons belonging to Promoter group**' to '**Public**' category since I am complying with all the conditions prescribed 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as mentioned below:

- (i) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital / total voting rights in the Company;
- (ii) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- (iii) I, or along with my immediate relatives, do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I, or along with my immediate relatives, do not hold any position or have any representation on the Board of Directors (including not having a nominee director) of the Company;
- (v) Not acting as a key managerial person in the Company;
- (vi) I am not a "willful defaulter" as per the Reserve Bank of India guidelines;
- (vii) I am not a fugitive economic offender.

Further, I also undertake to comply with the following conditions subsequent to seeking re-classification as public:

- (a) I shall continue to comply with conditions mentioned at points (i), (ii) and (iii) as specified above at all times from the date of such re-classification at all times failing which, I shall automatically be reclassified as promoter / persons belonging to promoter group, as applicable; and
- (b) I shall comply with conditions mentioned at points (iv) and (v) as specified above for a period of not less than three years from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

The rationale behind this request is that I have no role to play in the affairs of the Company, have no special rights, no pecuniary or other interest in the company, directly or indirectly.

Under the above circumstances, you are requested to consider my request to take necessary next steps to re-classify my status from 'Promoter / persons belonging to Promoter group' to 'Public' category of shareholders of the Company.

Thanking you

Yours faithfully,


SWARAN SINGH