

Cemindia Projects Limited

(formerly known as ITD Cementation India Limited)

Dept. of Corporate Services –
Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India
Limited
Listing Department,
Exchange Plaza, C-1, Block 'G', Bandra
Kurla Complex Bandra (Esat),
Mumbai 400 051.

Date	Our Reference No.	Our Contact	Direct Line
3 rd September, 2025	SEC/09/2025	RAHUL NEOGI	91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sirs,

Sub: Change of name of the Company from "ITD Cementation India Limited" to "Cemindia Projects Limited".

Scrip Code No: 509496 (BSE) ITDCEM(NSE)

Dear Sir,

This is to inform you that the Notice of the Annual General Meeting (AGM) was uploaded on 15th July, 2025. In accordance with Regulation 45 the SEBI Listing Regulations, we had obtained a certificate from a Practicing Chartered Accountant as required for Change of name of the Company.

However, due to an inadvertent error, the CA certificate was not attached during the filing of the AGM notice to the stock exchanges.

Please find the said Certificate with a request to kindly consider the attached certificate as part of our compliance with Regulation 45 of the SEBI Listing Regulations.

We regret the oversight and appreciate your understanding in this matter.

Thanking you,
Yours faithfully,

**For Cemindia Projects Limited
(formerly known as ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY
Encl: as above

Cemindia Projects Limited

(formerly known as 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 : L61000MH1978PLC020435





K. M. REGE & CO.

Chartered Accountants

H. O. : 2/15, Gokul Niwas, Ranade Road, Near Railway Station, Dadar (W), Mumbai - 400 028.
OFF. : 24221798 CELL : 9820436049, EMAIL : kmrege@yahoo.com / avrjak@gmail.com

To Whomsoever It May Concern

Subject: Certificate of Compliance under Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Change of Name of the Company

With reference to the captioned subject. We K. M. Rege & Co. (122698W) Practicing Chartered Accountants, Mumbai have examined the relevant records and documents of the Company in connection with the issuance of a certificate for compliance with the conditions stipulated under Sub-Regulation (1) of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to the proposed change of the Company's name from **ITD Cementation India Limited** to "**Cemindia Limited**" or "**Cem India Limited**" or such other name as may be approved by the Authority.

Based on our examination and the information and documents provided to us by the Management of the Company, we hereby confirm the following in compliance with the provisions of Sub-Regulation (1) of Regulation 45 of SEBI Listing Regulations:

S.No.	Clause of Reg 45(I)	Compliance	Compliance of the Company
1	A time period of at least one year has elapsed from the last Name change;	Complied	The Company has not undergone any change it's name in the period of at least one year.
2	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; OR	Not Applicable	There is no additional new activity suggested by the proposed new name. the proposed change in the name of the Company is in view of change in Management / Control of the Company
3	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity	Not Applicable	There is no change in the activity/project of the Company.

This certificate is being issued at the request of the Company for submission to the relevant regulatory authority and the shareholders of the Company.

Thanking you.

Place: Mumbai

Date: 26th May, 2025

UDIN : 25040262BMLJSP4930



For K. M. REGE & CO.
Chartered Accountants

(Kiran M. Rege)
Proprietor
M. No.: 040262