

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 (East), Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
07 th April, 2025	SEC/04/2025	RAHUL NEOGI	91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sirs,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Scrip Code: 509496 (BSE) and ITDCEM (NSE)

We submit herewith confirmation certificate provided by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of securities dematerialized during the quarter ended 31st March, 2025.

Please take the same on record.

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

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



KFIN/74(5) E/1
Date: 07/04/2025

The Company Secretary
ITD Cementation India Limited
9th Floor, Prima Bay, Tower-B
Gate no.5, Saki Vihar Road, Powai,
Mumbai-400072.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2025.

We as Registrars, Share Transfer and Depository Services agents of the ITD Cementation India Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully,
For Kfin Technologies Limited



Authorized Signatory