

Date: 18th April, 2023

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street
Fort, Mumbai - 400001

The Manager,
National Stock Exchange of India Limited
Listing department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

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 09th April, 2023 issued by M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries for the year ended 31st March, 2023 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

Satish Bhanushali
Company Secretary & Compliance Officer
Membership No: A40731

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 31-03-2023

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,2022 to 31st March,2023 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: 09-04-2023

Place: Mumbai



Dinesh Kumar Deora-Partner

DM & Associates Company Secretaries LLP

Practising Company Secretaries

Membership No F5683 COP 4119

UDIN Number: F005683E000042051