

Ref: K/NSE&BSE/2022-23  
Date: 25.11.2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 523610**

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Code: ITI**

Dear Sir/Madam,

**Sub: Information regarding Issuance of Duplicate Share Certificate (Letter of Confirmation).**

**Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, we wish to inform that the letter of confirmation has been issued on 24.11.2022 for 100 shares in lieu of the original share certificate reported lost, details of which are given below:

| Folio Number | Name of shareholder | Number of shares | Old Certificate Number in lieu of which new certificate is issued | New Certificate Number | Distinctive Numbers |          |
|--------------|---------------------|------------------|-------------------------------------------------------------------|------------------------|---------------------|----------|
|              |                     |                  |                                                                   |                        | From                | To       |
| S000793      | Siddarevanna<br>N   | 100              | 197842                                                            | 207860                 | 67918131            | 67918230 |

This is for your kind information and records please.

Thanking you

Yours faithfully  
**For ITI Limited**

SHANMUGA  
SUNDARAM  
SHANMUGA PRIYA  
Digitally signed by SHANMUGA  
SUNDARAM SHANMUGA PRIYA  
Date: 2022.11.25 11:13:04 +05'30'

S Shanmuga Priya  
Company Secretary