

Date: 9th January 2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

NSE Emerge Scrip Symbol: ITTL

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, received from M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Innovative tyres and Tubes Limited

SHARMA Digitally signed
SHWETA by SHARMA
PANKAJ SHWETA
PANKAJ PANKAJ

Shweta Pankaj Sharma
Company Secretary & Compliance Officer

Encl: As Above.



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

TO,
INNOVATIVE TYRES AND TUBES LIMITED
1201, 1202, 1203 – GIDC HALOL,
PANCHMAHALS
GUJARAT – 389115

Date: 08.01.2025

Dear Sir/Madam,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line extending to the right.

Ashok Shetty
Vice President – Corporate Registry