THE INVESTMENT TRUST OF INDIA

The Investment Trust of India Limited
(earlier known as Fortune Financial Services (India) Limited)
Registered Office : Naman Midtown, "A" Wing
21st Floor, Unit No. 2103, Senapati Bapat Marg
Elphinstone Road, Mumbai 400 013
CIN: L65910MH1991PLC062067
Telephone : +91 -22- 4027 3600 | Fax : +91-22-4027 3700
Website : itigroup.co.in
E mail : cosecretary@ffsil.com

Date : 11th June, 2018

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Listing Compliance
National Stock Exchange of India Limited
Listing department
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref: Scrip Code: 530023 / FORTUNEFIN

Subject : Change in name of the Company

This is to inform you that the name of the Company has been changed from Fortune Financial Services (India) Limited to **The Investment Trust of India Limited** as per fresh certificate of incorporation dated **9th June, 2018** issued the Registrar of Companies, Maharashtra, Mumbai. A copy of the Certificate is attached herewith.

You are requested to take the above on record and make necessary changes in your records accordingly.

Thanking you,

Yours faithfully,

For **The Investment Trust of India Limited**
(earlier known as Fortune Financial
Services (India) Limited)

The Investment Trust of India Limited

Haroon Mansuri
Company Secretary

Encl : a/a

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65910MH1991PLC062067

I hereby certify that the name of the company has been changed from FORTUNE FINANCIAL SERVICES (INDIA) LIMITED to THE INVESTMENT TRUST OF INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Fortune Financial Services (India) Limited.

Given under my hand at Mumbai this Ninth day of June two thousand eighteen.

DS MINISTRY OF CORPORATE AFFAIRS 23

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23
DN: o=IN, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=400002, st=Maharashtra, street=MUMBAI, 2.5.4.51=100 EVEREST BUILDING MARINE DRIVE, cn=DS MINISTRY OF CORPORATE AFFAIRS 23
Reason: I attest to the accuracy and integrity of this document
Date: 2018.06.09 15:36:04 +05'30'

V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

THE INVESTMENT TRUST OF INDIA LIMITED

Naman Midtown, "A" Wing 21st Floor, Uni, Senapati Bapat Marg, Elphinstone Road,, Mumbai, Maharashtra, India, 400013