



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023  
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)  
(Email: corp.relations@bseindia.com)

The Manager,  
Listing Department,  
National Stock Exchange of  
India Limited,  
Bandra-Kurla Complex, Bandra  
(East), Mumbai 400 051

Date  
23<sup>rd</sup> October, 2019

Our Reference No.  
SEC/07-1 & 7/2019

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814


Dear Sirs,

**Sub: Compliance under Regulation 40(9) & 40(10) of Listing Regulations,  
2015 as amended  
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015) as amended from time to time, we send herewith a certificate from a practising Company Secretary for six months ended 30<sup>th</sup> September, 2019 for your information and records.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

  
(RAHUL NEOGI)  
COMPANY SECRETARY  
Encl: the above

## ITD CEMENTATION INDIA LIMITED

**Registered & Corporate Office :** National Plastic Building, A - Subhash Road,  
Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001



DNV GL

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ITD CEMENTATION INDIA LIMITED** (the Company) maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates relating to the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. As per the records made available to us, there were no requests relating to, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019

B) Any other information, if applicable: ---



For PARIKH & ASSOCIATES

A handwritten signature in blue ink, appearing to read "Mohammad Pillikandlu", written over a horizontal line.

Place: Mumbai  
Date: October 22, 2019

Signature:  
Name of Company Secretary: **Mohammad Pillikandlu**  
**ACS: 39232 CP: 14603**  
**UDIN: A039232A000141026**