



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
18th April, 2019

Our Reference No.
SEC/07-1 & 7/2018

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814

Dear Sirs,

**Compliance under Regulation 40(9) & 40(10) of Listing Regulations, 2015
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), we send herewith a certificate from a practising Company Secretary for six months ended 31st March, 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
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 31ST MARCH, 2019

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 of equity shares of the company for the period from 1st October, 2018 to 31st March, 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 31st March, 2019 share certificates relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 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 1st October, 2018 to 31st March, 2019.

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



Place: Mumbai
Date: April 17, 2019

Signature:

Name of Company Secretary: **P.N.Parikh**

Partner

FCS: 327 CP: 1228

For Parikh & Associates

A large, stylized handwritten signature in blue ink, appearing to read "P.N. Parikh".