

Date: 10th March, 2023

To

The Manager

The BSE Limited

Listing department

P. J. Tower, Dalal Street,

Fort, Mumbai 400 001

The Manager

National Stock Exchange of India Limited

Listing department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Dear Sir,

Ref.: Scrip Code – 530023

NSE Symbol: THEINVEST

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the following is the details of 'Letter of Confirmation' issued by the Company to its shareholder, in lieu of share certificate reported as lost by them.

Sr. No.	Folio No.	Name of shareholders and joint holders (if any)	Old Certificate Nos.	Distinctive Nos.		No. of equity shares
				From	To	
1	003646	Dr. Suder Krishna Ray (first holder) S Shibani Ray (Joint Holder 1)	0061141	5833505	5833604	100

Please take the same on record.

Thanking You,

Yours Faithfully,

For **The Investment Trust of India Limited**

Satish Bhanushali

Company Secretary & Compliance Officer

ICSI Membership No. A40731

Place:- Mumbai