

Date: 16th February, 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.: Intimation for loss of share certificate(s) and issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") i.e Purva Shareregistry (India) Pvt. Ltd. on February 15, 2023. We would like to inform that Mr. Sudeb Krishna Ray and Ms. Shibani Ray (joint shareholders), has requested for the issue of duplicate share certificate(s) on account of loss of share certificates.

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

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Letter of Confirmation shall be issued, after compliance of required formalities.

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