

**Date: 24<sup>th</sup> 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 23, 2023. We would like to inform that Mr. Hemendra A Katbamna, 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	004310	Mr. Hemendra A Katbamna	0036397	0036399	3709205	3709504	300
			0038540	0038541	3923505	3923704	200
			0038543	0038543	3923805	3923904	100
			0038545	0038545	3924005	3924104	100
			0038550	0038551	3924505	3924704	200
			0050692	0050697	5138705	5139304	600
			0061273	0061273	5925505	5927004	1500
					<b>TOTAL</b>		<b>3000</b>

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**