

The Investment Trust of India Limited  
(Erstwhile Fortune Financial Services (India) Limited)  
Regd office: Naman Midtown, A Wing, Unit No. 2103, 21<sup>st</sup> floor  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013



Date: 14<sup>th</sup> October, 2019

To,  
The Manager  
The BSE Limited  
Listing Department  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Listing Compliance  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block - G  
Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

Ref: BSE Scrip Code: 530023 / NSE Symbol: THEINVEST

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 12<sup>th</sup> October, 2019 issued by M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2019 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Investment Trust of India Limited  
(Formerly known as Fortune Financial Services (India) Limited)

Haroon Mansuri  
Company Secretary



Encl: a/a

# **DM & ASSOCIATES COMPANY SECRETARIES LLP**

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 9167110063

Email: dinesh.deora@yahoo.com

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

### **FOR THE HALF YEAR ENDED 30-09-2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE INVESTMENT TRUST OF INDIA LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2019 to 30<sup>th</sup> September,2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 12-10-2019

Place: Mumbai



Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

**UDIN Number: F005683A000064357**