



*Commitment, Reliability & Quality*

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023

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

Date	Our Reference No.	Our Contact	Direct Line
18 <sup>th</sup> May, 2020	SEC/05/2020	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Sub: Compliance under Regulation 40(9) & 40(10) of Listing Regulations, 2015 as amended**  
**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) as amended from time to time, we send herewith a certificate from a practising Company Secretary for the half year ended 31<sup>st</sup> March, 2020 for your information and records.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited  
Sd/-

(RAHUL NEOGI)  
COMPANY SECRETARY  
Encl: As above

**Note: In view of the lockdown due to COVID-19 pandemic, we are submitting letter only with the word Sd/- and without any signature.**

## **ITD CEMENTATION INDIA LIMITED**

*Registered & Corporate Office:* National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400057.  
Tel.: 91-22-66931600 Fax: 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number: L61000MH1978PLC020435

ISO 9001, ISO 14001 & ISO 45001



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **ITD CEMENTATION INDIA LIMITED** (the Company) maintained and provided electronically by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 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, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020.

1.b. The Company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificates in respect of requests relating to transmission of securities and deletion of name received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period. .

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

**For PARIKH & ASSOCIATES**

Place: Mumbai  
Date: May 18, 2020

Signature:  
Name of Company Secretary: **Mitesh Dhabliwala**  
**FCS: 8331 CP: 9511**  
**UDIN: F008331B000250991**