



ITL Industries Ltd.

ITL/BSE/2020-21/06

May 25, 2020

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended on 31st March, 2020.

Kindly acknowledge the receipt of the same and update your records.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**


Akhilesh Gautam
Company Secretary
Encl:-a/a



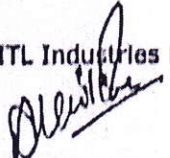
ITL Industries Ltd.

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015)

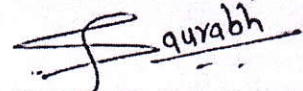
We being the Company Secretary & Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. ITL Industries Limited (ISIN - INE478D01014 & Scrip Code 522183) having its registered office at 111 Sector 'B' Sanwer Road, Industrial Area Indore -452015 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. (SEBI Registration No. INR000000767) having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2019 to March 31, 2020 on behalf of the Company.

For ITL Industries Limited


Akhilesh Gautam
Company Secretary

Date : 25/05/20
Place : Indore

For Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer

Date : 25/05/20
Place : Indore

Technology with Time