

ITL Industries Ltd.

ITL/BSE/2019-20/51

October 23, 2019

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

Sub. : Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Kindly acknowledge the receipt of the same and take on your record.

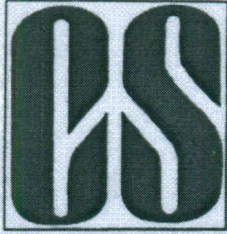
Thanking you,

Yours faithfully,
For **ITL Industries Limited**


Akhilesh Gautam
Company Secretary

Encl: As above

Technology with Time



VC & ASSOCIATES
COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

Email : vcassociates29@gmail.com
Mob. : 9828262650
306A, B-Block, Silver Mall,
R.N.T. Marg, Indore-452001 (M.P.)

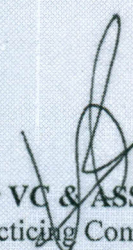

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ITL Industries Limited** (CIN:L28939MP1989PLC005037) having its Regd. Office at 111, Sector - B, Sanwar Road, Industrial Area, Indore – 452001 (M.P.) maintained by M/s. **Ankit Consultancy Private Limited** at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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**, by, M/s. **ITL Industries Limited** (CIN:L28939MP1989PLC005037) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

- A) Share Certificates relating to the Share Transfer, transmission and Duplicate share certificate received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, transmission and register of issuance of Duplicate share certificate have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) There was no request for the Consolidation of shares, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st April, 2019 to 30th September, 2019, hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 19/10/2019



For **VC & ASSOCIATES**
Practicing Company Secretaries
CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
UDIN: A039361A000124941