

ITL Industries Ltd.

ITL/BSE/2022-23/11

May 30, 2022

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.; Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Financial Results for the year ended 31st March, 2022.

Ref. Scrip Code 522183.

Dear Sir.

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year 31st March, 2022 as audited by the Auditors of the Company.

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, and amendments made therein vide SEBI Circular No SEBI/LAD-NRO/GN/2016-17 dated 25th May,2016 and further amendment dated 27th May, 2016, We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31.03.2022, the Auditor does not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you

Yours faithfully

For and on behalf of the Board

ITL Industries Limited

Ashok Ajmera

Chief Financial Officer

(PAN: ABDPA0710B)

ITL Industries Ltd. (a BSE Listed, ISO 9001:2015 Certified Company)

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