



ITL Industries Ltd.

ITL/BSE/2021-22/55

January 15, 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. : Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on December 31, 2021.

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2021.

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

Thanking you,

Yours faithfully,

For **ITL Industries Limited**

Manoj Maheshwari
Company Secretary
M. N. : F-7878
Encl:-a/a

Technology with Time

CIN: L28939MP1989PLC005037 GST Reg.No. 23AAACI3932N1ZK

ITL Industries Ltd. (a BSE Listed, ISO 9001:2015 Certified Company)
111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No. : +91 731 7104400-409,
Mktg : +91-731-7104411-15, Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,
E-mail - info@itl.co.in, marketing@itl.co.in Website : www.itl.co.in

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitonline.com

Date: 07.01.2022

To,
ITL Industries Limited
111, Sector-B, Sanwer Road, Industrial Area
Indore

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH
MAHESHWARI
RI

CS Saurabh Maheshwari
(Compliance officer)

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=ed81eab5c1213a3e07d893a65b01d10906eb
2ad3aca0854577a6a7c61, postalCode=483771,
street=32, WARD NO.14, NEAR RAM
MANDIR, GALLAMANDI KATRA,
BAJAJ MAHESWARI, RAIPUR,
serialNumber=c2471a8db055895f8872c40529e88d
a5f1575ad4e20948070e985a21, o=Personal,
cn=SAURABH MAHESHWARI,
pseudonym=7f3f715d532b19ad34f373d6ba9299
Date: 2022.01.07 18:21:00 +0530'