

ITL Industries Ltd.

ITL/BSE/2022-23/4

April 21, 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

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

Dear Sir,

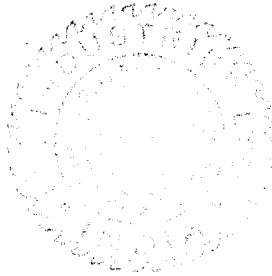
Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period of 1 April, 2021 to 31 March, 2022.

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

Thanking you,

Yours faithfully,
For **ITL Industries Limited**

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



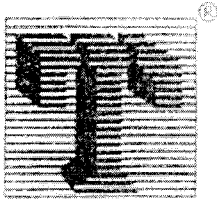
Technology with Time

ITL Industries Ltd. (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK



ITL Industries Ltd.

COMPLIANCE CERTIFICATE

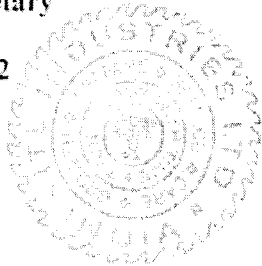
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary & Compliance Officer of the Company and the Compliance Officer of the Registrar and 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 MP INDIA** has appointed its Registrar and Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at **60, Electronic Complex, Pardeshipura, Indore 452010 MP IN** for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. **INR000000767** and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period **1 April, 2021 to 31 March, 2022** on behalf of the Company.

For ITL Industries Limited

Manoj Maheshwari
Company Secretary

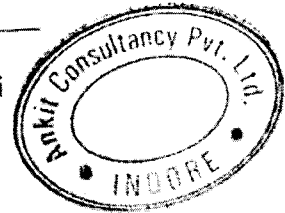
Date: 16.04.2022
Place: Indore



For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer

Date: 16.04.2022
Place: Indore



Technology with Time