

ITL Industries Ltd.

ITL/BSE/2018-19/34

October 11, 2018

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 30th September, 2018.

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

Technology with Time



ITL Industries Ltd.

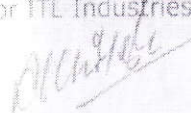
October 19, 2018

COMPLIANCE CERTIFICATE

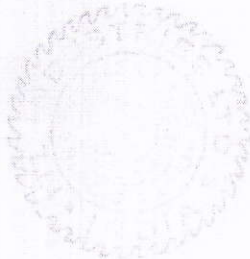
(Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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. INRD00000767) 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 (Listing Obligation and Disclosure Requirements) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 1st, 2018 to September 30th, 2018 on behalf of the Company.

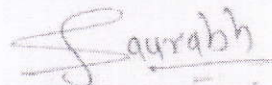
For ITL Industries Limited


Akhilesh Gautam
Company Secretary

Date : 09/10/2018
Place : Indore



For Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer

Date : 09/10/2018
Place : Indore

