



ITL Industries Ltd.

ITL/BSE/2023-24/5

April 26, 2023

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

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 obtained from Practicing Company Secretary for the financial year ended 31st **March, 2023**.

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

CERTIFICATE
(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)
FOR THE YEAR ENDED 31st MARCH 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ITL INDUSTRIES LIMITED**, having its Registered office at **111-Sector-B, Sanwar Road, Industrial Area, Indore-452010 (MP)**, (the Company) maintained by M/s Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April 2022 to 31st March, 2023** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on **31st March, 2023**.

- A. Share certificates relating to the Share Transfers, Transmissions and Duplicate Shares Certificate received during the period from **1st April 2022 to 31st March, 2023** from the claimants have been issued within prescribe time limit from respective date of lodgement of each from accepting those rejection 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 2022 to 31st March, 2023**; hence it was not required to issue any share certificate to that effect.

FOR I G & ASSOCIATES
COMPANY SECRETARIES
F.R.NO.: I2013MP1054000



Sharma

CS ISHA GARG
(PROPRIETOR)
M. NO: FCS 9955 COP: 12184
PEER REVIEW NO.: 914/2020
UDIN: F009955E000182259

DATE : 24.04.2023
PLACE : INDORE