

ITL Industries Ltd.

ITL/BSE/2023-24/3

April 12, 2023

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

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

Subject: Submission of Compliance Certificate for the financial year ended on 31st March, 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to the above mentioned subject, Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the financial year ended on 31st March, 2023.

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

ISIN : INE478D01014

Scrip Code : 522183

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** having its registered office at 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 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 from 01 April, 2022 to 31 March, 2023 (Both Days Inclusive) on behalf of the Company.

For ITL Industries Limited

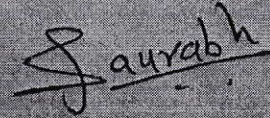


CS Manoj Maheshwari
Company Secretary &
Compliance Officer

Date: 11.04.2023

Place: Indore

For Ankit Consultancy Pvt. Ltd



CS Saurabh Maheshwari
(Compliance Officer)

Date: 11.04.2023

Place: Indore

