ITL Industries Limited

ITL/BSE/2026-27/16

July 10, 2026

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 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

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 June 30, 2026.

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

Thanking you,

Yours faithfully,

For **ITL Industries Limited**

Manoj Maheshwari

Digitally signed by Manoj Maheshwari
DN: c=IN, o=Personal, postalCode=452010, l=Indore, st=Madhya Pradesh, street=111 Royal Bungalow Indore Indore Madhya Pradesh India 452010, title=5235, 2.5.4.20=a54045f17de58e6cabeebb121098601eb766a9753d8a2d30d1e9435c4a135b46, serialNumber=b89339e2ccb821b46eabd8027169982df513be6422a4e12492a9e83c614acafd, email=manojmaheshwari3@gmail.com, cn=Manoj Maheshwari
Date: 2026.07.10 16:06:16 +05'30'

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

Technology with Time.....

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 21/Jun 2026 **Date -10/07/2026**

To,

ITL INDUSTRIES LIMITED

111 SECTOR - B SAWER ROAD INDUSTRIAL AREA

INDORE

MADHYA PRADESH 452015

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 30 June 2026, 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 substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

Saurabh

CS Saurabh Maheshwari
(Compliance officer)

Ankit Consultancy Pvt. Ltd. INDORE