



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 023  
(Fax # 2272 3121/ 2037/ 2039/ 2041/ 2061/ 3719)  
(Email: corp.relations@bseindia.com)

The Manager,  
Listing Department,  
National Stock Exchange of  
India Limited,  
Bandra-Kurla Complex, Bandra  
(East), Mumbai 400 051

Date  
26<sup>th</sup> April, 2021

Our Reference No.  
SEC/04/2021

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814

Dear Sirs,

**Sub: Compliance under Regulation 40 of Listing Regulations, 2015 as amended**  
**Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we send herewith a certificate from a practising Company Secretary for the half year ended 31<sup>st</sup> March, 2021 for your information and records.

Thanking you,

Yours faithfully,  
For ITD Cementation India Limited

(RAHUL NEOGI)  
COMPANY SECRETARY  
Encl: the above

**ITD CEMENTATION INDIA LIMITED**

**Registered & Corporate Office :** National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.  
Tel.: 91-22-66931600 Fax : 91-22-66931628 [www.itdcem.co.in](http://www.itdcem.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to **ITD CEMENTATION INDIA LIMITED** ('the Company') maintained and provided electronically by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

1. b. The Company has delivered during half year ended on 31<sup>st</sup> March, 2021 share certificates in respect of requests relating to transmission of securities and deletion of name received during the period from 01<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable:

**For Parikh & Associates**

Place: Mumbai  
Date: April 26, 2021

**Mitesh Dhaliwala**  
**FCS: 8331 CP: 9511**  
**UDIN: F008331C000180679**