INFORMATION FOR INVESTORS:

The Company Shares are listed on the following Stock Exchange:

- 1. BSE Limited, Mumbai
- 2. The National Stock Exchange of India Limited, Mumbai

Share Transfer System:

The request for Share Transfer, Transmission, demat and remat are handled by our Share Transfer Agent M/s Integrated Registry Management Services Limited formerly known as M/s Alpha Systems Private Limited.

The address of Registrars and Share Transfer Agent is as under: M/s Integrated Registry Management Services Limited 30, Ramana Residency , 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
Phone No. 080 -23460815 - 818

Fax No: 080 -23460819

E-mail: irg@integratedindia.in

Green Initiative by MCA - Service of Documents to members through Electronic Mode

Dear Members,

As you are aware, the Ministry of Corporate Affairs ("MCA") vide Circular No. 17/2011 dt. 21.04.2011 and No. 18/2011 dt. 29.04.2011 has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies. In accordance with these circulars, Companies can now send various notices and documents, including Annual Report, to its members through electronic mode to the registered e-mail addresses of members. Therefore, members are requested to support this initiative by registering / updating their email ID with the respective depository participant (in case shares are held in dematerialized form) or at the Company email ID cosecy crp@itiltd.co.in (in case shares are held on physical mode), to get the annual report and other communications through e-mail instead of paper mode. Kindly quote your registered Folio No./ Client ID -DP ID, while registering the email address.

The Company would also make available these documents on the Company's website viz. www.itiltd-india.com for perusal and download by the shareholders. Please note that even if you opt for electronic mode, as a member of the Company, you will be entitled to be furnished, free of cost, with a physical copy of the Balance Sheet of the Company and all other documents required by law to be attached thereto and all other communication that may be sent to you, upon receipt of requisition from you to this effect.

We seek your co operation to implement the "Green initiatives" undertaken by the Government of India to keep our planet greener and cool.