

Ref: K/953/NSE&BSE/26-27

Date: 08.07.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: **Confirmation Certificate for the Quarter Ended 30th June 2026.**

Ref: **Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the captioned subject, please find enclosed herewith the Confirmation Certificate duly signed by M/s. Integrated Registry Management Services Private Limited, Registrar of Transfer Agent of ITI Limited for the Quarter Ended 30th June 2026.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer
Encl: as above



Date: 8th July, 2026

To
The Company Secretary
ITI Limited
ITI Bhavan, Dooravaninagar
Bangalore - 560016

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2026, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited

S
GIRIDHAR
S Giridhar
General Manager

Digitally signed by S
GIRIDHAR
Date: 2026.07.08
10:45:26 +05'30'

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