

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।”

ITI

आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itilt-d-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itilt-d-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2018
Date: 16.10.2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Sir,

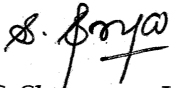
Sub: Compliance of Regulation 55A (1) - Reconciliation of Share Capital Audit of SEBI (Depositories and Participants) Regulations, 1996

Pursuant to the cited subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report duly provided as per Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 by Company Secretary in Practice.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED



S. Shanmuga Priya
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1. **For Quarter Ended**
2. **ISIN**
3. **Face Value**
4. **Name of the Company**
5. **Registered Office Address**
6. **Correspondence Address**
7. **Telephone & Fax Nos.**
8. **E-mail Address**
9. **Names of the Stock Exchanges where Company's Securities are listed :**

	Number of shares	% of Total Issued Capital
10. Issued Capital*	89,70,00,000	100.00%
11. Listed Capital(Exchange-wise)*	56,00,00,000	62.43%
12. Held in dematerialized form in CDSL*	71,55,903	0.80%
13. Held in dematerialized form in NSDL*	55,21,44,023	61.55%
14. Physical*	7,00,074	0.08%
15. Total No. shares(12+13+14)	56,00,00,000	

**Equity Share Capital*

16. Reasons for difference if any, between (10&11), (10&15), (11&15)	<p>Reasons for difference:</p> <p>Pending receipt of in-principle approval for Listing from Stock Exchanges, Corporate action pertaining to the following allotments to the President of India (Promoter):</p> <p>a. 10,00,00,000 Equity Shares on 13.09.2017</p> <p>b. 10,00,00,000 Equity Shares on 14.12.2017</p> <p>c. 13,70,00,000 Equity Shares on 19.05.2018</p>
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No)

If not, updated upto which date

No

Allotment of 10,00,00,000 shares on 13.09.2017, 10,00,00,000 shares on 14.12.2017 and 13,70,00,000 shares on 19.05.2018, are yet to be recorded

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

There was no excess dematerialization of shares during the previous quarter

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No .of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	---	---
Pending for more than 21 days	NIL	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

S Shanmuga Priya
Company Secretary
ITI Limited
ITI Bhavan, Doorvaninagar
Bengaluru – 560 016
Tel : 080 25617486, Fax : 080 25617525

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor

K Rajshekar
Company Secretary
1st Floor, 328/B, 14th Cross, 5th Main,
Sadashivanagar, Bengaluru – 560 080
FCS 4078; CP. NO. 2468
Tel : 080 2360 3320/21, 4128 1966

24. Appointment of common agency for share registry work. If yes(name & address)

Integrated Registry Management Services
Private Limited
30, Ramana Residency, 4th Cross,
Sampige Road, Malleswaram,
Bengaluru – 560 003;
Tel : 080 23460815

K RAJSHEKAR
COMPANY SECRETARY

**25. Any other details that the auditor may like to provide.
(E.g. BIFR company, delisting from SE, company changed
its name, etc.)**

NONE



K RAJSHEKAR
COMPANY SECRETARY
C P NO: 2468

Date: 10th October, 2018
Place: Bengaluru