

IITL PROJECTS LIMITED

HTLPL/PG/29/2021

October 04, 2021

To.

The Manager,
Department of Corporate Services (DCS-CRD)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 531968

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir/Madam,

We are enclosing herewith certificate issued by PURVA SHAREGISTRY INDIA PRIVATE LIMITED., Registrar and Share Transfer Agent of the company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For HTL PROJECTS LIMITED

Poonam Gupta

Company Secretary & Compliance Officer

Eacl: A/a

C.C.

Το.

National Securities Depository Limited Trade World, A Wing, 4th Floor

Kamala Mills Compound, Lower Parel

Mumbai 400 013

Το.

Central Depository Services India Limited

25th Floor, Marathon Futurex

Mafatlal Mills Compounds, N.M. Joshi Marg

Lower Parel (East), Mumbai 400 013

CIN: L01110MH1994PLC082421



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/10/2021

To,

IITL PROJECTS LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

IITL PROJECTS LTD - Details of Share certificates dematerialised from 01/07/2021 to 30/09/2021

| FOLIO | NAME OF | CERTIFICATE | DIST. NO. | DIST. NO.(TO) | SHARES | DEMATERIALIS |
|-------|------------|-------------|-----------|---------------|--------|--------------|
| | SHAREHOLDE | NO. | (FROM) | , , | | ED ON |
| | l R | | , , | | | |