

ITL Industries Limited

ITL/BSE/2025-26/50

January 5, 2026

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Sub. : Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on December 31, 2025.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Yours faithfully,

For ITL Industries Limited

Manoj Maheshwari
Company Secretary
M. N. : F-7878
Encl:-a/a

Technology with Time

ITL Industries Limited (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-401, Mktg +91 731-7104412-15, Sales +91 731-7104416

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

ANKIT CONSULTANCY PVT LTD
(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

To,

Date -05/01/2026

ITL INDUSTRIES LIMITED
111 SECTOR - B SAWER ROAD INDUSTRIAL
AREA
INDORE
452015

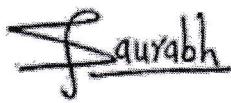
**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December 2025, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,


CS Saurabh Maheshwari
(Compliance officer)

