

Ref: K/953/NSE&BSE/25-26

Date: 20.01.2026

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 and Nine Months Ended 31<sup>st</sup> December 2025.**

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 and Nine Months ended 31<sup>st</sup> December 2025.

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: 10th January, 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 31st December, 2025, 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  
General Manager