



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

November 15, 2021

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

**Ref: Change of name and Object Clause of the subsidiary Company, IIT Insurance Broking and Risk Management Private Limited**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Vide our letter dated November 13, 2019, we had informed the exchanges that the subsidiary Company IIT Insurance Broking and Risk Management Private Limited have submitted the application to Insurance Regulatory and Development Authority (IRDAI) for voluntary surrender of Direct (Life and Non-Life) Insurance Broking license.

Subsequently vide our letter dated August 06, 2021, we had informed the exchanges that the subsidiary company has received the approval from IRDAI for voluntary surrender of Certificate of Registration and therefore the said subsidiary ceases to undertake the business of Insurance Broking.

In compliance with IRDAI requirements, the subsidiary Company has changed its Objects Clause and changed its name from IIT Insurance Broking and Risk Management Private Limited to IITL Management and Consultancy Private Limited.

The subsidiary Company has informed us that they have obtained the relevant approvals for alteration of objects clause and have received the Certificate of Incorporation pursuant to change of name from the Ministry of Corporate Affairs (MCA) on November 15, 2021.

Kindly take the same on record

Thanking you,

Yours faithfully,  
For **Industrial Investment Trust Limited**

  
**Cumi Banerjee**  
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

**Regd. Office :** Office No. 101A, "The Capital", G-Block, Plot No. C-70, Bandra Kurla Complex,

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