

October 29, 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, 5th Floor

Plot No. C/1, G Block BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Ref: Struck off from the Register of Companies the name of the subsidiary Company,

IITL Corporate Insurance Services Private Limited

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

Dear Sir / Madam,

Further to our intimation on November 13, 2019 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had informed that the subsidiary company, IITL Corporate Insurance Services Private Limited has made an application under the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016' for Removal of name of the Company from the Register of Companies.

We hereby inform you that Ministry of Corporate Affairs has sent an intimation letter to the said subsidiary company, that the name 'IITL Corporate Insurance Services Private Limited' has been struck off from the Register of Companies w.e.f. August 23, 2021 and the said Company stands dissolved.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Industrial Investment Trust Limited

Cumi Banerjee

CEO & Company Secretary

