

May 29, 2023

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

Sub.: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2023

Ref.: SEBI Circular CIR/CFD/CMD1/27/2019 dated 08.02.2019 & Regulation 24A of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to SEBI Circular CIR/CFD/CMD1/27 /2019 dated February 08, 2019 & Regulation 24A of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2023.

Thanking you,

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

Cumi Ankur
Banerjee
Digitally signed by Cumi
Ankur Banerjee
Date: 2023.05.29
17:15:05 +05'30'



Cumi Banerjee
CEO (Secretarial, Legal and Admin) & Company Secretary

Encl: A/a