



Date: July 11, 2023

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

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| Scrip Code: 543806 |
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| Scrip Symbol: ITCONS |
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report of ITCONS E-Solutions Limited duly signed by Ms. Snehal Kashyap, Practicing Company Secretary for the quarter ended June 30, 2023.

Kindly take the same on your records.

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

Encl: a/a



SNEHAL KASHYAP

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 30/06/2023 |
| 2 ISIN : | INE006A01019 |
| 3 Face Value : | Rs. 10/- |
| 4 Name of the Company | ITCONS E-SOLUTIONS LIMITED |
| 5 Registered Office Address | Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road New Delhi South Delhi DL 110025 |
| 6 Correspondence Address | 3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar UP 20130 |
| 7 Telephone & Fax Nos. | Tel: 91-120-4149563 |
| 8 Email address | gaurav@itconsinc.com |

9 Names of the Stock Exchanges where the company's securities are listed :

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 5028726 | 100% |
| 11 Listed Capital (Exchange-wise) (as per company records) | 5028726 | 100.00% |
| 12 Held in dematerialised form in CDSL | 1036000 | 20.6016% |
| 13 Held in dematerialised form in NSDL | 3992726 | 79.3984% |
| 14 Physical | 5028726 | 100.00% |
| 15 Total No.of shares (12+13+14) | 5028726 | |
| 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | NA | |

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| NA | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

| | |
|---|-----|
| 18 Register of Members is updated (Yes / No) If not, updated upto which date | YES |
| 19 Reference of previous quarter with regards to excess dematerialised shares,if any. | NA |
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? | NA |



Address: A-253/2, Hari Nagar, Clock Tower, New Delhi-110064

B-68, Flatted Factory Complex, Jhandewalan, New Delhi-110055

+ 91 8130335587 | ✉ snehal.kashyap25@gmail.com | cssnehalkashyap@gmail.com

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay | |
|-------------------------------|----------------|--------------|-------------------|-----|
| Confirmed after 21 Days | NIL | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL | NIL |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. POOJA GUPTA
Company Secretary
Tel No. 91-120-4149563
Mail: cs.pooja@itconsinc.com

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Snehal Kashyap
Practicing Company Secretary
Address: A-253/2, Hari Nagar Clock Tower, New Delhi-110064
Tel No.: +91-8130335587
Mail id.: snehal.kashyap25@gmail.com

- 24 Appointment of common agency for share registry work if yes (name & address)

Cameo Corporate Services Limited
SEBI Regn. No. INR000003753
Address: Subramaniam Building No.1, Club House, Chennai-600002
TEL. 284600390
FAX:044-28460 129

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

Place: New Delhi
Date: 11/07/2023
UDIN: A052407E000581419

CS Snehal Kashyap
Practicing Company Secretary
NEW DELHI
CP No. 19254
M. No. 52407
CP No. 19254

