



Date: October 12, 2023

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

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

Kindly take the same on your records.

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30-09-2023
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 :

10 Issued Capital

Number of shares	% of Total Issued Cap.
5028726	100%

11 Listed Capital (Exchange-wise)

(as per company records)

5028726	100.00%
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12 Held in dematerialised form in CDSL

1032000	20.5221%
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13 Held in dematerialised form in NSDL

3996726	79.4779%
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14 Physical

5028726	100.00%
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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
Pending for more than 21 days	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: 12/10/2023
UDIN: F012748E001274888

CS Snehal Kashyap
Practicing Company Secretary

