



## Listed on BSE SME Exchange (ITCONS | 543806 | INE0O6A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3<sup>rd</sup> Floor, B-10, Bajaj Bhawan,

Jamna Lal Bajaj Marg

Sector-3, Noida -201301, U.P.

Date: October 10, 2024

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, 2024.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith reconciliation of share capital audit report issued by Ms. Snehal Kashyap, Practicing Company Secretary, for the quarter ended 30th September, 2024.

You are requested to kindly take the above on record.

**For ITCONS E-Solutions Limited** 

Pooja Gupta Company Secretary & Compliance Officer

Encl: a/a

**Regd. Office**: Regus Elegance, 2F, Elegance, Jasola District Centre, Old Mathura Road, New Delhi, India-110025 **Website**: <a href="http://www.itconsinc.com">http://www.itconsinc.com</a> | **Tel**: 0120-4149563, 4149543| **Email**: info@itconsinc.com</a> | **CIN:** L72900DL2007PLC163427



## SNEHAL KASHYAP

**Company Secretary** 

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter En	ded			30-09-2024	The state of the		
2	ISIN ;			INE006A01019				
3	Face Value :			Rs. 10/-  ITCONS E-SOLUTIONS LIMITED  Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road New Delhi South Delhi DL 110025  3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar UP 20130				
4	Name of the Co	ompany						
5	Registered Offi	ice Address						
6	Corresponden	ce Address						
7	Telephone & Fa		Tel: 91-120-4149563					
8	Email address				gaurav@itconsinc.com			
9	Names of the S	tock Exchanges	where the comps	ny's securities are lis			THE WALL BALL	
		and anomaliges	where the compa	ny s securiues are ils	itea :			
						Number of shares	% of Total	
10	Issued Capital					502872	Issued Cap. 6 100.00%	
11	Listed Capital (	Exchange-wise)				552572	100.0076	
	(as per company	records)				502872	6 100.00%	
12	Held in demate	rialised form in C	nsı					
13	Held in demate	rialised form in N	SDL			111400 391472	Date of the last o	
	Physical					502872	11.00 11.0.10	
15	Total No.of shares (12+13+14)						5028726	
	TO CALL TO ME HARMAN ASSESS. TO A MEDICATION TO THE						5028726	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :						NA	
17	Certifying the d	etails of changes	in share capital o	during the quarter un	der consideration	on 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	
	NA						Names)	
	голекиге, Ап	y otner (to specify)		nmation, Conversion, B	uyback, Capital F	Reduction		
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.							
20	Has the company current quarter?		NA ]					
			(%) * Co	NEW DELINIO			in .	

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	NII	NIL	NIL
Pending for more than 21 days	NIL	NII	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.)

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NA		
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\$1000 m		

Place: New Delhi Date: 09/10/2024

UDIN: F012748F001505822

CS Spenal Kashyap Practicing Company Secretary

M. No.: 12748

COP No. 19254