## ITCONS E-Solutions Ltd.



(Formerly Known as ITCONS E-Solutions Private Limited)

3<sup>rd</sup> Floor, B-10, Bajaj Bhawan,
Jamna Lal Bajaj Marg,
Next to Rajni Gandha Chowk,
Sec-3, Noida-201301, U.P.

Date: April 14, 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 March 31, 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 March 31, 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 End	ied			31-03-2023		
2	ISIN :					Q	
3	Face Value :				and the second		
4	Name of the Co	mpany				LUTIONS LIMIT	ED
5	Registered Office	ce Address			Centre, Old M	athura Road New	
6	Correspondence	e Address			JamnaLal Baja	aj Marg, Noida, G	
7	Telephone & Fa	x Nos.			Tel: 91-120-41	49563	
8	Email address				25,271,00		
9	Names of the St	Registered Office Address  Registered Office Add					
						Number	l% of Total
		9					
		2 1921				502872	6 100%
11							
	(as per company	records)				502872	6 100.00%
12	Held in demateri	ialised form in CD	SL			107400	0 21 35730/
13	Held in demateri						
14	Physical						
15	Total No.of shar	es (12+13+14)				50	28726
16	Reasons for diffe	erence if any, betv	veen (10&11) , (1	10&15) , (11&15) :			NA
		20 00 00 00 00 00 00 00 00 00 00 00 00 0					
	Particulars***	No.of shares	Not Applied	Exchanges	intimated to	intimated to	pending for SE (Specify
	IPO	17,00,000	Listed	BSE (SME)	YES	YES	
	Forfeiture, Any	other (to specify).		mation, Conversion, B	luyback,Capital F	Reduction	
18	Register of Mem If not, updated up		YES				
19	Reference of prev		NA				
20	Has the company						
20	current quarter ? I		NA				
				* NEW DELHI CD NO 19254 *			

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

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**NEW DELHI** 

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

The Company was converted from Private to Public vide new Certificate of Incorporation dated: 11/11/2022. Consequent upon conversion from Private enity to Public the name of the Company was also changed from 'Itcons E-Solutions Private Limited' to 'Itcons E-Solutions Limited'

Place: New Delhi Date: 13/04/2023

UDIN: A052407E000083878

CS Snehal Kashyap

Practicing Company Secretary

M. No.: 52407 CP No. 19254

COP No. 19254