ITCONS E-Solutions Ltd.



(Formerly Known as ITCONS E-Solutions Private Limited)
3rd Floor, B-10, Bajaj Bhawan,
Jamna Lal Bajaj Marg,
Next to Rajni Gandha Chowk,
Sec-3, Noida-201301, U.P.

Date: April 06, 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: SDD Compliance Certificate for the Quarter ended March 31, 2023

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2023.

Kindly take the same in your records.

For ITCONS E-Solutions Limited

Pooja Gupta Company Secretary & Compliance Officer

ITCONS E-Solutions Ltd.



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

- I, Pooja Gupta, Compliance Officer of ITCONS E-Solutions Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:
- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was not required to capture any event(s) during the quarter ended. Please note that the company has recently been listed on BSE SME Platform w.e.f. March 13, 2023.

I would like to report that there were no noncompliance(s) observed in the previous quarter.

For ITCONS E-Solutions Limited

Pooja Gupta Compliance Officer & Company Secretary

Date: 06.04.2023 Place: Delhi