



Date: July 09, 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 June, 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 June, 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30-06-2024
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 :

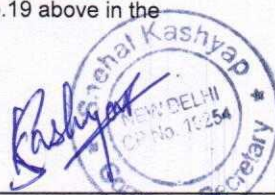
	Number of shares	% of Total Issued Cap.
10 Issued Capital	5028726	100%
11 Listed Capital (Exchange-wise) (as per company records)	5028726	100.00%
12 Held in dematerialised form in CDSL	1146000	22.7891%
13 Held in dematerialised form in NSDL	3882726	77.2109%
14 Physical	5028726	100.00%
15 Total No.of 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



SNEHAL KASHYAP

Company Secretary

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: 09/07/2024
UDIN: F012748F000697696

CS Snehal Kashyap
Practicing Company Secretary


M. No. : 12748
COP No. 19254

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