



Date: July 22, 2026

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 June 30, 2026.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report issued by M/s. Jain Preeti & Co., Practicing Company Secretaries, for the quarter ended June 30, 2026.

You are requested to take the above information on your records.

Thanking You,
Yours Sincerely,
For **ITCONS e-Solutions Limited**

Pooja Gupta
Company Secretary & Compliance Officer

Encl: a/a



JAIN PREETI & CO.

Company Secretaries

Mob.: 09953072474

Add.: E-21, 286-287, Sector-3, Rohini, Delhi-110085

Membership No. F13336, COP-14964

PR No. 5964/2024

Unique Code: S2015DE320300

Email: cspreetijain@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
ITCONS E-SOLUTIONS LIMITED
Regus Elegance 2F, Elegance Jasola District Centre,
Old Mathura Road, South Delhi, 110025

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/S. ITCONS E-SOLUTIONS LIMITED** (the Company) and its Registrars and Transfer Agent (RTA) Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit Report as per regulation 76 of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1	For Quarter ended	30.06.2026
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, South Delhi, New Delhi - 110025
6	Correspondence address	3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jamnalal Bajaj Marg, Noida, Gautam Buddha Nagar, Uttar Pradesh, India - 201301



7	Telephone & Fax No.	+91-120-4149563	
8	Email address	gaurav@itconsinc.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange (SME Exchange)	
10	Issued capital	Number of shares (Equity)	% of total issued Capital
		90,08,326	100.00
11	Listed capital	81,73,326	90.73084
12	Held in dematerialized form in CDSL	26,05,600	28.9244
13	Held in dematerialized form in NSDL	55,67,726	61.8064
14	Physical	8,35,000	09.2692
15	Total no. of shares (12+13+14)	90,08,326	100
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	The Company has converted 8,35,000 warrants into an equivalent number of equity shares. The application for listing approval of these equity shares is currently pending with BSE Limited and therefore, the shares are reflected in physical form.	

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
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, etc.	Nil	Nil	Nil	Nil	Nil	Nil

18	Register of members is updated (Yes/No)	Yes
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19	Reference of previous quarter with regards to excess dematerialized 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?	N.A.

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	0	0	0
Pending for more than 21 days	0	0	0

22.	Name, Telephone & Fax No. of the Compliance officer of the company	Ms. POOJA GUPTA Company Secretary & Compliance Officer (Appointed w.e.f. 7 th November, 2022) Tel No. +91-120-4149563
23.	Name, Address, Tel. & Fax No., Regn. of the Practicing Company Secretary	Ms. Preeti Jain Practicing Company Secretary E -21, 286-287, Sector-3 Rohini, Delhi -110085 Mob: 9953072474 COP - 14964
24.	Appointment of common agency for share shares registry work	Cameo Corporate Services Limited Subramaniam Building No.1, Club House Road, Chennai- Tamil Nadu, Chennai - 600002 E-mail - cameo@cameoindia.com Tel: 284600390 Website: www.cameoindia.com



25.	Any other detail that the auditor may like provide (e.g. BIFR Company, delisting)	Nil
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For Jain Preeti & Co.
Practicing Company Secretary

Date: 21.07.2026
Place: Delhi



Preeti JC

PREETI JAIN
FCS13336; CP 14964
UDIN: F013336H000897692
Peer Review Certificate No. 5964/2024
Firm Registration No. S2015DE320300