



Date: October 15, 2025

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, 2025.

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 September 30, 2025.

You are requested to kindly take the above on record.

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 Ended	30-09-2025
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, Jamna Lal 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 :	

- 10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
60,36,526	100%

58,86,526	100.00%
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- 12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

1412200	23.3943%
4474326	74.1209%
150000	2.4849%

- 15 Total No. of shares (12+13+14)

6036526

16

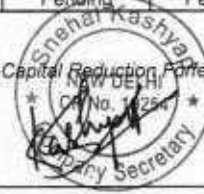
The Company has allotted 1,50,000 shares pursuant to conversion of equivalent number of warrants on the following dates: 1,20,000 equity shares on 15th July, 2025; and 30,000 equity shares on 21st August, 2025. Since, the Listing and Trading approval for the said 1,50,000 equity shares are pending from BSE, therefore, the difference between issued capital and listing capital is showing at the quarter ended september 30, 2025.

Reasons for difference if any, between (10&11), (10&15), (11&15) :

- 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)
Conversion of warrants into Equity shares	1,20,000	Applied for listing	Pending	Pending	Pending	Pending
Conversion of warrants into Equity shares	30,000	Applied for listing	Pending	Pending	Pending	Pending

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



Address: A-253/2, Hari Nagar, Clock Tower, New Delhi-110064 |

B-67, Flatted Factory Complex, Jhandelwan, New Delhi

+ 91-8130335587 | ☒ snehal.kashyap25@gmail.com | cssnehalcashyap@gmail.com

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

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 Road, 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: 13/10/2025

UDIN: F012748G001524841

