



**ITCONS E-Solutions Ltd**

Listed on BSE SME Exchange (ITCONS | 543806 | INE006A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3<sup>rd</sup> Floor, B-10, Bajaj Bhawan,

Jamna Lal Bajaj Marg

Sector-3, Noida -201301, U.P.

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Date: January 12, 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 31<sup>st</sup> December, 2023.**

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 31<sup>st</sup> December, 2023.

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	31-12-2023
2 ISIN :	INE006A01019
3 Face Value :	Rs. 10/-
4 Name of the Company	<b>ITCONS E-SOLUTIONS LIMITED</b>
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 :

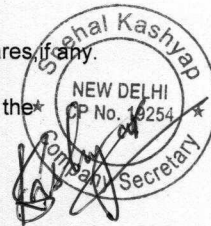
	Number of shares	% of Total Issued Cap.
10 Issued Capital	5028726	100.00%
11 Listed Capital (Exchange-wise) (as per company records)	5028726	100.00%
12 Held in dematerialised form in CDSL	1062000	21.1187%
13 Held in dematerialised form in NSDL	3966726	78.8813%
14 Physical	5028726	100.00%
15 Total No.of 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-67, Flatted Factory Complex, Jhandelwan, New Delhi

+ 91-8130335587 | ✉ snehal.kashyap25@gmail.com | cssnehalkashyap@gmail.com

- 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

- 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: 12/01/2024  
UDIN: F012748E003204860

**CS Snehal Kashyap**  
Practicing Company Secretary

