



## 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.

Date: January 08, 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 December 31, 2025.**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report issued by Ms. Snehal Kashyap, Practicing Company Secretary, for the quarter ended December 31, 2025.

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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

31-12-2025
INE006A01019
Rs. 10/-
<b>ITCONS E-SOLUTIONS LIMITED</b>
Regus Elegance 2F, Elegance Jaspola District Centre, Old Mathura Road New Delhi South Delhi DL 110025
3rd Floor, B-10, Bajaj Bhawan, Sector-3, JamnaLal Bajaj Marg, Noida, Gautam Buddha Nagar UP 20130
Tel: 91-120-4149563
gaurav@itconsinc.com

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

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

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

58,86,526	100.00%
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- 15 Total No.of shares (12+13+14)

1445600	23.9475%
4440926	73.5676%
150000	2.4849%

6036526
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- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

There is a difference in (10&11) as some of the shares are still held in physical form.
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- 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	NA	NA	NA	NA	NA	NA

\*\*\* 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 | cssnehalkashyap@gmail.com


- 18 **Register of Members is updated (Yes / No)**   
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 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 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: 07/01/2026  
 UDIN: F012748G003168703

**CS Snehal Kashyap**  
 Practicing Company Secretary  
  
 NEW DELHI  
 M. No. 12748  
 CQP No. 19254  
 Company Secretary