



Listed on BSE SME Exchange (ITCONS | 543806 | INE0O6A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3rd Floor, B-10, Bajaj Bhawan, Jamna Lal Bajaj Marg Sector-3, Noida -201301, U.P.

Date: April 11, 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 31st March, 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 31st March, 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

Tel: 91-120-4149563

gaurav@itconsinc.com

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN

3 Face Value :

Name of the Company

5 Registered Office Address

6 Correspondence Address

Telephone & Fax Nos.

Email address

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)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

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

31-03-2025 INE006A01019 Rs. 10/-ITCONS E-SOLUTIONS LIMITED Regus Elegance 2F, Elegance Jasola 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

> Number % of Total Issued of shares 5598726 100%

5028726	100.00%

21.1834%
68.6357%
10.1809%
100.00%

5598726	
110 124 1141 1141	
NA	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***		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	96,000	Applied for listing	Listed on BSE	Yes	Yes	NA NA
Conversion of warrants into Equity shares	2,57,800		Pending	Pending	Pending	NA NA
Conversion of warrants into Equity shares	2,16,200	Not Applied for listing	Pending	Pending	Pending	NA NA

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



Register of Members is updated (Yes	/ No)			YES	
f not, updated upto which date					
Reference of previous quarter with rega	rds to excess demateria	lised shares, if any.		NA	
				15.56.5	
has the company resolved the matter m	nentioned in point no.19	above in the		200	
current quarter ? If not, reason why ?				NA	
Mentioned the total no of requests if an	v confirmed ofter 21 de	wa and the total as a			
beyond 21 days with the reasons for del	av :	ys and the total no.o	requests pending		
	No.of requests	No.of shares	Reasons for delay		
	NIL	NIL	NIL	NIL	
Pending for more than 21 days	NIL	NIL	NIL	NIL	
Name Address Tel & Fav No. Bana	on of the Auditor		Mail: cs.pooja@itconsinc.c	com	
			Mail: cs.pooja@itconsinc.c	com	
Name, Address, Tel. & Fax No., Regn. r	no. of the Auditor		Snehal Kashyap		
				gar Clock Tower, New	
			TOTAL CONTRACTOR OF THE PROPERTY OF THE PROPER		
100000000000000000000000000000000000000			THE RESERVE OF THE PARTY OF THE	@gmail.com	
			Cameo Corporate Service	es Limited	
Appointment of common agency for share registry work if yes (name & address)			SEBI Regn. No. INR000003753		
				uilding No.1, Club Hous	
			1700.044-20400 125		
	Has the company resolved the matter mourrent quarter? If not, reason why? Mentioned the total no.of requests, if an peyond 21 days with the reasons for del Fotal No.of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of the Company Name, Address, Tel. & Fax No., Regn. resolved.	Has the company resolved the matter mentioned in point no.19 current quarter? If not, reason why? Mentioned the total no.of requests, if any, confirmed after 21 days beyond 21 days with the reasons for delay: Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days NIL Name, Telephone & Fax No. of the Compliance Officer of the Compliance, Address, Tel. & Fax No., Regn. no. of the Auditor	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of peyond 21 days with the reasons for delay: Total No.of demat requests No.of requests No.of shares	Has the company resolved the matter mentioned in point no.19 above in the correct quarter? If not, reason why? 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: Fotal No.of demat requests No.of requests No.of shares Reasons for delay NIL NIL NIL NIL NIL NIL NIL NI	

Place: New Delhi Date: 11/04/2025 UDIN: F012748G000087735

M. No. : 12748 COP No. 19254