



**Date:** April 14, 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 March 31, 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 Ms. Snehal Kashyap, Practicing Company Secretary, for the quarter ended March 31, 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: As above*



# SNEHAL KASHYAP

## Company Secretary

### 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 :

31-03-2026
INE006A01019
Rs. 10/-
<b>ITCONS E-SOLUTIONS LIMITED</b>
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 201301
Tel: 91-120-4149563
gaurav@itconsinc.com

- 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)

Number of shares	% of Total Issued Cap.
90,08,326	100%
60,36,526	100.00%
1673000	18.5717%
4363526	48.4388%
2971800	32.9895%
9008326	

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

A difference exists between (10 & 11) and (11 & 15) due to the conversion of warrants into equity shares. These shares are pending with BSE for listing approval, and hence, 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 (Specify Names)
Preferential issue	29,71,800	Applied for listing approval (Pending with BSE for listing approval)	BSE SME Platform	We will intimate to CDSL post Listing approval	We will intimate to NSDL post Listing approval	No

\*\*\* 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 )** YES   
 If not, updated upto which date
- 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: Subramanian Building No.1, Club House Road,  
 Chennai-600002  
 TEL. 28460390  
 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:** 14/04/2026  
**UDIN:** F012748H000092212

**CS Snehal Kashyap**  
 Practicing Company Secretary

M. No. : 12748  
 COP No. 19254

