



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: SDD Compliance Certificate for the quarter ended 31ST December, 2023

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith SDD Compliance Certificate for the quarter ended 31st December, 2023.

Kindly take the above on record.

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

Encl: As above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Pooja Gupta, Compliance Officer of ITCONS E-Solutions Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

I would like to report that there were no noncompliance(s) observed in the previous quarter.

For ITCONS E-Solutions Limited

Pooja Gupta
Compliance Officer & Company Secretary

Date: 12.01.2024

Place: Noida