

भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.



(भारत सरकार का उपक्रम)
(A Government of India Undertaking)

CIN : L74899DL1965GOI004363
Website : www.itdc.co.in

तारीख
Date

निर्देश
Reference

16.04.2021

SEC: COORD: 134

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|---|--|
| Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ) | Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189 |
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Sub: Certificate under clause 40(9) of SEBI (LODR) Regulation 2015

Sir/Madam,

This is with reference to subject mentioned above we are submitting herewith a copy of Certificate of Practicing Company Secretary pertaining to transfer of equity shares of the Company under clause 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended on 31st March, 2021.

Thanking you,

For India Tourism Development Corporation Limited

V.K. Jain
(Company Secretary)

Encl: a/a



JALAJ SRIVASTAVA & ASSOCIATES
Company Secretaries

To,

M/s India Tourism Development Corporation Limited
6th Floor, Core-8, SCOPE Complex
Lodhi Road, New Delhi-110003

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to India Tourism Development Corporation Limited maintained by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddi, Telegana-500032 pertaining to transfer of equity shares of the company for the period from 01st October 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2021.

- A) Share/Debt Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds-

- I. No share certificate was lodged for transfer during the period mentioned above.
II. There was no Transposition/ Transmission, sub-division, consolidation, renewal exchange of share certificate during the period except issue of Duplicate certificates against torn/mutilated share certificates as detailed below-

| Number of Request received for issue of Duplicate share certificate | No. of Shares Involved | Total No. of share certificates involved | Total No. of new share certificates |
|---|------------------------|--|-------------------------------------|
| 01 | 200 | 02 | 02 |

- B) Any other information, if applicable. - NIL

For Jalaj Srivastava & Associates
Company Secretaries

Date: 15th April, 2021

Place: Delhi



Pinky Singh
Proprietor
CP No.-9356

UDIN: A026096C000095198

S-160, LGF, Greater Kailash-I, New Delhi-110048

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