

05.04.2024

SEC: COORD: 134

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

Sir/Madam,

This is with reference to the subject mentioned above we are submitting herewith copy of Certificate from M/s Jalaj Srivastava & Associates, Practicing Company Secretary dated 5<sup>th</sup> April 2024 pertaining to transfer of equity shares of the Company under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31<sup>st</sup> March 2024.

Thanking you,  
For **India Tourism Development Corporation Ltd.**

**V.K. Jain**  
**Company Secretary**



To,

M/s India Tourism Development Corporation Limited  
6<sup>th</sup> 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 YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to India Tourism Development Corporation Limited (“**the Company**”) maintained by KFin Technologies 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 year ending 31<sup>st</sup> March, 2024 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 the year ended on 31<sup>st</sup> March, 2024.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the year 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. (not applicable)
- I. **No share certificate was lodged for transfer during the period mentioned above.**  
II. **There was no Transposition/ Transmission, sub-division, consolidation, renewal or exchange of share certificate during the period.**
- B) *Any other information, if applicable.- NIL*

**Date: 05<sup>th</sup> April, 2024**

**Place: Delhi**

**For Jalaj Srivastava & Associates  
Company Secretaries**

**PINKY  
SINGH**

Digitally signed by  
PINKY SINGH  
Date: 2024.04.05  
12:29:27 +05'30'

**Pinky Singh  
Proprietor**

**CP No.-9356**

**UDIN: A026096F000032951**

**Peer Review Cert No.: 2459/2022**