

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. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services, BSE Limited, Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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Sub: Compliance Certificate - Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended on 31st March 2024

Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith Compliance Certificate dated 02nd April 2024 duly signed by both the, Company Secretary, being the Compliance Officer of the Company and the authorized representative of the Registrar and Share Transfer Agent i.e. KFin Technologies Limited certifying for the Year ended 31st March 2024 i.e. a period from 1st April 2023 to 31st March 2024, the Company/RTA has duly complied with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

V.K. Jain
Company Secretary

Encl: a/a

COMPLIANCE CERTIFICATE

Date: 02-04-2024

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
G Block Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to INDIA TOURISM DEVELOPMENT CORPORATION LIMITED.

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015.

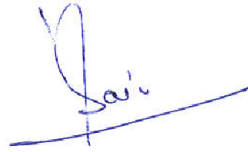
Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.03 17:49:34 +05'30'

Authorized Signatory



वीरेंद्र कुमार जैन / Virendra Kumar Jain
कंपनी सचिव / Company Secretary
भारत पर्यटन विकास निगम लि.
India Tourism Development Corpn. Ltd.
स्कोप कॉम्प्लेक्स, कोर-8, 7, लोधी रोड
Scope Complex, Core-8, 7, Lodhi Road
नई दिल्ली - 110003 / New Delhi-110003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649