



ITCONS E-Solutions Ltd

Listed on BSE SME Exchange (ITCONS | 543806 | INE006A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3rd Floor, B-10, Bajaj Bhawan,

Jamna Lal Bajaj Marg

Sector-3, Noida -201301, U.P.

Date: April 08, 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended March 31, 2024

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by Ms. Snehal Kashyap, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your records.

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer

Enclosed: as above

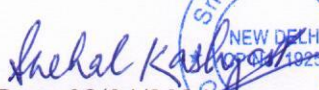


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all the Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **ITCONS E-SOLUTIONS LIMITED** ('the Company') (CIN: L72900DL2007PLC163427), having registered office at Regus Elegance 2F, Elegance, Jasola District Centre, Old Mathura Road, New Delhi -110025, maintained by the Company and **Cameo Corporate Services Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, and based on the information provided by the Company and its RTA, we hereby certify that the Company during the year ended on 31st March, 2024:

- a) has issued all share certificates in respect of request received for transfer of shares during the aforesaid period, as entered in the Memorandum of Transfers, within thirty days from respective date of lodgement of each deed, except those rejected on technical grounds;
- b) has not received any request for subdivision or consolidation or renewal or duplicate share certificates during the period 1st April, 2023 to 31st March, 2024; Further there was no request for exchange or endorsement of calls/ allotment monies during the afore said period.

CS Snehal Kashyap
Practicing Company Secretary
Membership No.: 12748
COP No. 19254



Date: 08/04/2024
Place: Delhi
UDIN: F012748F000061401

Address: A-253/2, Hari Nagar, Clock Tower, New Delhi-110064 |

B-67, Flatted Factory Complex, Jhandelwan, New Delhi

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