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



09.07.2024

SEC: COORD: 134

To, Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	To, Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
CC: National Securities Depositories Limited	CC: Central Depositories Services (India) Limited
4 th Floor, A Wing, Trade Tower	Marathan Futurex, A Wing 25th Floor,
Kamala Mills Compound	N.M. Joshi Marg,
Senapati Bapat Marg,Lower Parel	Lower Parel (East)
Mumbai-400013	Mumbai-400013
Email: info@nsdl.co.in	Email: operations@cdslindia.com

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Sir/Madam,

We are enclosing the confirmation certificate received from KFin Technologies Limited, Registrar & Share Transfer Agent of ITDC as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2024.

This is for your information and record.

Thanking you, For India Tourism Development Corporation Ltd.

V.K. Jain Company Secretary

Encl: As Above



KFIN 2024/74(5) Q1/Certificate

July 04, 2024

To THE COMPANY SECRETARY INDIA TOURISM DEVELOPMENT CORPORATION LTD 7 LODHI ROAD, CORE-8, 6TH FLOOR NEW DELHI-110003

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2024 to 30th June, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories has been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

K. Rey

Authorized Signatory

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