



**ITCONS E-Solutions Ltd.**  
(Formerly Known as ITCONS E-Solutions Private Limited)  
3<sup>rd</sup> Floor, B-10, Bajaj Bhawan,  
Jamna Lal Bajaj Marg,  
Next to Rajni Gandha Chowk,  
Sec-3, Noida-201301, U.P.

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Date: April 14, 2023

To,  
**Corporate Relationship Department,**  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

<b>Scrip Code: 543806</b>
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<b>Scrip Symbol: ITCONS</b>
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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 on March 31, 2023**

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, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**

**Encl:** as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)**  
**REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> March, 2023**

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: U72900DL2007PLC163427), 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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 31<sup>st</sup> March, 2023:

- 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023; 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.: 41594  
COP No. 19254

  
*Snehal Kashyap*

Date: 14/04/2023  
Place: Delhi  
UDIN: A052407E000093241