

13.04.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४००००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	<b>ITDC (EQ)</b>	स्क्रिप कोड / Scrip Symbol	<b>532189</b>

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.**

आदरणीय महोदय / महोदया,

We are enclosing the Reconciliation of Share Capital Audit Report received from M/s Jalaj Srivastava & Associates, Practicing Company Secretary as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

कृपया उपरोक्त जानकारी को रिकार्ड में नोट कर लें  
Please take note of the above information on record.

Thanking you/ धन्यवाद

For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

VK Jain/ वी के जैन  
Company Secretary / कंपनी सचिव



**Reconciliation of Share Capital**

**M/s India Tourism Development Corporation Limited**  
**6<sup>th</sup> Floor, Core-8,**  
**Scope Complex, Lodhi Road**  
**New Delhi**

We have examined the Registers, records, books and papers of India Tourism Development Corporation Limited, having registered office at 6<sup>th</sup> Floor, Core-8, Scope Complex, Lodhi Road, New Delhi (the company) for the quarter ended on 31<sup>st</sup> March, 2026 and based on such examination and in our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the company, its officers and agent, we certify the following –

1.	Report for the quarter ended	31 <sup>st</sup> March, 2026
2.	ISIN	INE353K01014
3.	Face Value	Rs.10/- per share
4.	Name of the company	India Tourism Development Corporation Limited
5.	Registered office address	6 <sup>th</sup> Floor, Core-8, Scope Complex, Lodhi Road New Delhi- 110003
6.	Correspondence address	6 <sup>th</sup> Floor, Core-8, Scope Complex, Lodhi Road New Delhi- 110003
7.	Telephone No. & Fax No.	Ph.: 011-24360249 Fax: 011-24360249
8.	E-mail address	<a href="mailto:vkjain@itdc.co.in">vkjain@itdc.co.in</a>
9.	Names of stock exchanges where company's securities are listed	1. Delhi Stock Exchange Limited, Delhi (DSE) 2. Bombay Stock Exchange Limited, Mumbai (BSE) 3. National Stock Exchange of India Limited (NSE)
10.	Issued, Subscribed and Paid-up Capital (No. of Shares)	85769400 Equity shares
11.	Listed capital (No. of Shares)	85769400 Equity shares (Being 100% of issued capital)
12.	Held in dematerialized form in CDSL	1791019 Equity shares (2.0882%)
13.	Held in dematerialized form in NSDL	83975978 Equity shares (97.9090%)
14.	Held in Physical form	2403 Equity shares (0.0028%)
15.	Total no. of shares (12+13+14)	85769400 Equity shares
16.	Reason of Difference if any, between (10 &11), (10 &15) ,(11&15)	Not applicable.
17.	Certifying the details of changes in share capital during the quarter under consideration	NIL. There was no change in share capital during the quarter under consideration.
18.	Register of members is updated	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not applicable.

20.	Has the company resolved the matter mentioned in point 19 above in current quarter. if not why?	Not applicable.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay	NIL. There is no request pending beyond 21 days.
22.	Name, address, Tel No. & Fax no. of the compliance officer of the co.	Mr. V.K Jain Company Secretary, India Tourism Development Corporation Limited 6 <sup>th</sup> Floor, Core-8, Scope Complex, Lodhi Road, New Delhi Ph.: 011-24360249 Fax: 011-24360249
23.	Name, address, Tel & Fax no., Regn. No. of the certifying CS	CS Pinky Singh Jalaj Srivastava & Associates, Company Secretaries, 118, Bharat Vandana Apartment, Sector-19, Pocket-1, Dwarka, Delhi-110075 CP 9356
24.	Appointment of common agency for share registry work	KFin Technologies Limited 301, The Centrium, 3 <sup>rd</sup> Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai-400070, Maharashtra
25.	Any other detail that certifying CS may like to provide	NIL

**Date: 10.04.2026**

**Place: Delhi**

**For Jalaj Srivastava & Associates**

**Company Secretaries**

PINKY  
SINGH

Digitally signed  
by PINKY SINGH  
Date: 2026.04.10  
10:18:17 +05'30'

**Pinky Singh  
Proprietor**

**CP No.-9356**

**UDIN: F013753H000059271**

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