

14.07.2025

SEC: COORD: 134

To, Manager, Listing Department, National Stock Exchange of India Limited Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, 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 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra(East), Mumbai, Mumbai, 400051 Email: info@nsdl.co.in	CC: Central Depositories Services (India) Limited A Wing 25th Floor, Marathan Futurex N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 Email: operations@cdslindia.com

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

आदरणीय महोदय / महोदया,

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, 2025.

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

Encl: As Above

KFIN /74(5) Q1/Certificate

July 10, 2025

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, 2025 to 30th June, 2025, we have within 15 days 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.

Thank you,

For KFin Technologies Limited



Authorized Signatory

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 5000 070, Maharashtra

CIN: L72400TG2017PLC117649