

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



(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख
Date

08.04.2022

निर्देश

Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	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 4 th Floor, A Wing, Trade Tower Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai-400013 Email: info@nsdl.co.in	CC: Central Depositories Services (India) Limited Marathan Futurex, A Wing 25th Floor, 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 31st March, 2022

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 31st March 2022.

This is for your information and record.

Thanking you,

For **India Tourism Development Corporation Ltd.**


V.K. Jain
Company Secretary

Encl: As Above

KFIN2022/74(5) Q4/Certificate
APR 06, 2022

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 JAN, 2022 to 31st Mar, 2022, 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 have 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



Authorized Signatory