

**13.07.2023**

**SEC: COORD: 134**

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

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023**

Sir/Madam,

We are enclosing the confirmation certificate received from M/s. KFin Technologies Limited, Registrar & Share Transfer Agent of ITDC as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> June, 2023.

This is for your information and record.

Thanking you,

For **India Tourism Development Corporation Ltd.**

VIRENDRA KUMAR JAIN  
Digitally signed by  
VIRENDRA KUMAR  
JAIN  
Date: 2023.07.13  
17:03:01 +05'30'

**V.K. Jain**  
**Company Secretary**

*Encl: As Above*

KFIN 2023/74(5) Q1/Certificate  
Jul 11, 2023

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 1<sup>st</sup> Apr, 2023 to 30<sup>th</sup> June, 2023, 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