

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



( भारत सरकार का एक उपक्रम )  
(A Government of India Undertaking)

CIN : 199DL1965GOI004363  
Website-www.theashokgroup.com

तारीख  
Date

निर्देश  
Reference

11.05.2020

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
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**Sub: Certificate under clause 40(9) of SEBI (LODR) Regulation 2015**

Sir/Madam,

This is with reference to subject mentioned above we are submitting herewith a copy of Certificate of Practicing Company Secretary pertaining to transfer of equity shares of the Company under clause 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2020.

Thanking you,

Development Corporation Limited

(Company Secretary)



**JALAJ SRIVASTAVA & ASSOCIATES**  
Company Secretaries

To,  
M/s India Tourism Development Corporation Limited  
6<sup>th</sup> Floor, Core-8, SCOPE Complex  
Lodhi Road, New Delhi-110003

**CERTIFICATE UNDER CLAUSE 40(9) of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to India Tourism Development Corporation Limited maintained by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad, Rangareddi, Telegana-500032 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI ( Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds-

**I. No share certificate was lodged for transfer during the period mentioned above.**

**II. There was no Transposition/ Transmission, sub-division, consolidation, renewal, exchange of share certificate during the period.**

- B) *Any other information, if applicable.- NIL*

**Date: 08<sup>th</sup> May, 2020**  
**Place: Delhi**

**For Jalaj Srivastava & Associates**  
**Company Secretaries**

PINKY  
SINGH

**Pinky Singh**  
**Partner**

**CP No.-9356**

**UDIN: A026096B000215791**