January 03, 2025

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India

Dear Sir/Madam,

Sub : <u>Reconciliation of Share Capital Audit Report under Regulation 76 of the</u> <u>SEBI (Depositories and Participants) Regulations, 2018 for the quarter</u> <u>ended December 31, 2024</u>

Ref : <u>Le Travenues Technology Limited (the "Company")</u>

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report issued by a practicing Company Secretary for the quarter ended December 31, 2024.

This is for your information and records.

Thanking You.

For Le Travenues Technology Limited

Suresh Kumar Bhutani (Group General Counsel, Company Secretary and Compliance Officer)



DPV & Associates LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com,Tele: 0129 4902641

The Board of Directors, Le Travenues Technology Limited (CIN: L63000HR2006PLC071540) Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	December 31, 2024
2.	ISIN	:	INE0HV901016
3.	Face Value	:	Re. 1/- each
4.	Name of the Company and CIN	:	Le Travenues Technology Limited L63000HR2006PLC071540
5.	Registered Office Address	•	Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122002, Haryana, India
6.	Correspondence Address	:	Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122002, Haryana, India
7.	Telephone	:	Tel. No.: 0124 6682111
8.	E-mail id	:	secretarial@ixigo.com

- 9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) BSE Limited (BSE)
 - b) National Stock Exchange of India Limited (NSE)

Particulars		Number of Equity Shares	% of Total Issued Equity Capital	
10.	Issued Capital	388,731,094	100.00	
11.	Listed Capital (Exchange wise)			
	a) National Stock Exchange of India Limited b) BSE Limited	388,265,878 388,265,878	99.88 99.88	
12.	Held in dematerialized form in NSDL	344,880,165	88.72	
13.	Held in dematerialized form in CDSL	43,385,713	11.16	
14.	Physical holdings	-	8 ,0 .	
15.	Total No. of Shares (12+13+14)	388,265,878	99.88	

16. Reasons for difference, if any, between [10 &11], [10 & 15] and [11 &15]:	465,216	Shares allotted pursuant to exercise of options under ESOS 2013, ESOS 2016, ESOS 2020 and ESOS 2021 on December 27, 2024 were pending for listing as on December 31, 2024.
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17. Certifying the details of changes in Share Capital during the quarter under consideration are as per table below:

Particulars**	No. of Shares	Applied / Not Applied for Listing	Listed on stock exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
ESOS	465,216	in process	BSE NSE	Applied	Applied	No

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	:	Yes
	If not, updated up to which date	:	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NIL

- 20. Has the company resolved the matter mentioned in point no. : Not Applicable 19 above in the current quarter? If not, reason why?
- 21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: Not Applicable

Total number of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Suresh Kumar Bhutani Group General Counsel, Company Secretary & Compliance Officer Phone No.: 0124 6682111
23.	Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor:	Devesh Kumar Vasisht Managing Partner DPV & ASSOCIATES LLP Company Secretaries Firm Registration No.: L2021HR009500 Peer Review Certificate No. 6189/2024 Reg. Add.: B-285, First Floor, Green Fields, Sector - 43, Faridabad – 121010, Haryana Email: <u>dpv@dpvassociates.com</u> Mobile: + 91 7982610749

24. Appointment of Common Agency for share registry work (If yes, name and address): MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (CIN U67190MH1999PTC118368) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

None

25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)



Company Secretaries Firm Registration No.: L2021HR009500 Peer Review Certificate No. 6189/2024

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Devesh Kumar Vasisht Managing Partner CP No.: 13700 / Mem. No. F8488 UDIN: F008488F003563754



Date: January 03, 2025 Place: Faridabad