

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 15th October, 2019

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019

Pursuant to Regulation 74(5), of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith the certificate issued from Niche Technologies Private Limited, Registrar and Share Transfer Agent of the company, for the quarter ended 30th September, 2019 relating to 'Surrender of certificate of security'.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For ~~International~~ Constructions Limited



S Nakkiran
AGM & Company Secretary

CIN: L45309KA1983PLC038816

Registered Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru - 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: info@addgroup.co.in, Website: - www.inltd.co.in

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>



Date: 03.10.2019

To
INTERNATIONAL CONSTRUCTIONS LTD.
113 PARK STREET
PODDAR POINT, SOUTH BLOCK
3RD FLOOR
KOLKATA- 700 016

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – EDP

