

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30th June, 2018
2 ISIN :	INE845C01016
3 Face Value :	Rs.10/-
4 Name of the Company	INTERNATIONAL CONSTRUCTIONS LIMITED
5 Registered Office Address	Golden Enclave, Corporate Block Tower B1, 5th Floor HAL Old Airport Road Bengaluru - 560 017
6 Correspondence Address	Same as (5) above
7 Telephone & Fax Nos.	Tel No. 080-49411700
8 E-mail Address	sindhukeshavan@addgroup.co.in
9 Names of the Stock Exchanges where the company's securities are listed :	The National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd.

		Number of shares	% of Total Issued Cap.
10 Issued Capital		3633960	
11 Listed Capital	The National Stock Exchange of India Ltd.#	3633960	100
	The Calcutta Stock Exchange Ltd.#	3633960	100

(as per company records)

As intimated to us by company representatives, certificate from stock exchanges not available.

12 Held in dematerialised form in CDSL	6800
13 Held in dematerialised form in NSDL	3584300
14 Physical	42860
15 Total No. of shares (12 + 13 + 14)	3633960
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
N.A.						



2

18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Address, Telephone & Fax No. of
Compliance Officer of the Company

Mr.S.Nakkiran
Golden Enclave, Corporate Block
Tower B1, 5th Floor
HAL Old Airport Road
Bengaluru - 560 017
Tel No. 080-49411700;E-mail ID: nakkiran@addgroup.co.in

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N.Jhunjunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies Pvt. Ltd.
D-511, Bagree Market, 71, B.R.B.B. Road,
Kolkata - 700 001

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

Nil



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata

Date : 16th July, 2018

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NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823
E-Mail : nichetechpl@nichetechpl.com
CIN : U74140WB1994FTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : INTERNATIONAL CONSTRUCTIONS LTD.
ISIN : INE845C01016

THIS IS TO CERTIFY THE FOLLOWING :

	<u>AS ON 30/06/2018</u>	<u>AS ON 31/03/2018</u>
TOTAL NSDL POSITION :	3584300	3584300
TOTAL CDSL POSITION :	6800	6800
TOTAL DEMATERIALISED SHARES :	3591100	3591100
TOTAL PHYSICAL SHARES :	42860	42860
TOTAL ISSUED CAPITAL :	3633960	3633960

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA
DATE : 02.07.2018

(AUTHORIZED SIGNATORY)

For International Constructions Limited



S. Nakkiran (FCS-2833)
AGM & Company Secretary