

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30th September, 2017
2 ISIN :	INE845C01016
3 Face Value :	Rs.10/-
4 Name of the Company	<b>INTERNATIONAL CONSTRUCTIONS LIMITED</b>
5 Registered Office Address	The ICON No.8, 5th Floor, 80 Feet Main Road, Indiranagar, HAL III Stage, Bangalore - 560 075
6 Correspondence Address	Same as (5) above
7 Telephone & Fax Nos.	Tel No. 80-49151700 ; Fax No. 80-49151701
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  
The ICON No.8, 5th Floor,  
80 Feet Main Road, Indiranagar, HAL III Stage,  
Bangalore - 560 075  
Tel No. 8095588223;E-mail ID: nakkiran@addgroup.co.in

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

N.Jhunjhunwala & 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



Place : Kolkata  
Date : 9th October, 2017

For N.JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES

  
NAVNEET JHUNJHUNWALA  
PROPRIETOR  
CP No.: 5184

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