

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 13th April, 2022

To

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended 31st March 2022 issued by M/s. N. Jhunjhunwala & Associates, Practicing Company Secretaries.

You are requested to take note of the above mentioned information on your record.

Thanking You,

For International Constructions Limited



Nitesh Kumar
Company Secretary & Compliance Officer

Encl: As Above

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road, Bangalore - 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: icl@addgroup.co.in, web: www.inltd.co.in

N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (“LISTING REGULATIONS”)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **INTERNATIONAL CONSTRUCTIONS LIMITED, Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru - 560 017** maintained by **Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata – 700 017**, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31st March, 2022

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty 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.

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

CS NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184

Place: KOLKATA
Date : 12.04.2022
UDIN: F006397D000079811

