

INTERNATIONAL CONSTRUCTIONS LIMITED

January 4, 2021

To

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

Dear Sir,

Sub: Non-applicability of Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Q/e December 2020.

We would like to inform you that, pursuant to the regulation 15 (2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply for our company as paid up equity share capital is not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

The paid up equity share capital and the net worth of the company as per provisional financial statements of the company for the year ended 31st March, 2020 is given below:

(Rs. In Crores)

	Paid Up Equity Share capital	Net worth
31.03.2020	3.63	8.08

We attach herewith the Auditor Certificate dated 20.08.2020 confirming the above data.

Thanking You,

Yours faithfully,

For International Constructions Limited


Nitesh Jain
Company Secretary & Compliance Officer

Encl: As Above

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.intltd.co.in



NETWORTH & PAID UP CAPITAL CERTIFICATE

We the Statutory Auditors of M/s. INTERNATIONAL CONSTRUCTIONS LIMITED [The Company] having its Registered Office at Golden Enclave, 5th Floor, Block-B1, Corporate Block, HAL Old Airport Road, Bangalore - 560 017 certify that the Company has a Networth of Rs. 8,07,88,456/- (Rupees Eight Crores Seven Lakhs Eighty eight Thousand Four Hundred Fifty six only) and Subscribed and Paid up Share Capital of Rs. 3,63,39,600/- (Rupees Three Crores Sixty Three Lakhs Thirty Nine Thousand Six Hundred only) as on 31st March, 2020 as below. This certificate is issued on the basis of audited financial statements of the Company for the year ended 31st March, 2020.

S. No	Particulars	(Amount in Rs.)
1	Subscribed and Paid up Share Capital	36,339,600
2	Reserve & Surplus (excluding revaluation & amalgamation reserve)	72,920,590
	TOTAL	109,260,190
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	28,471,734
4	Total Networth of the Company = (1+2-3)	80,788,456
5	No. of Equity Shares of the Company of Rs, 10/- each	3,633,960

For G. L.KOTHARI & CO.,
Chartered Accountants
Firm Registration No. 0014455



Place: Bangalore
Date : 20th August 2020

(CA G L Kothari)
Proprietor
Membership No. 025481
UDIN - 20025481AAAABC5208