

INTERNATIONAL CONSTRUCTIONS LIMITED

October 11, 2022

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 September 2022.

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 the audited financial statements of the company for the year ended 31st March, 2022 is given below:

(Rs. In Crores)

	Paid Up Equity Share capital	Net worth
31.03.2022	3.63	13.08

We attach herewith a certificate from a Chartered Accountant dated 03.06.2022 confirming the above data.

Thanking You,

Yours faithfully,

For **International Constructions Limited**

Nitesh Kumar Jain
Company Secretary & Compliance Officer
Encl: As Above



K S M J & ASSOCIATES
CHARTERED ACCOUNTANTS

Mob. : 09953196878
Email: - ksmjandassociates@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that, M/s International Construction Limited, having its Registered Office at Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road Bengaluru - 560017 has a Net worth of Rs. 13,07,54,969/- (Rupees Thirteen Crores Seven Lakhs Fifty Four Thousand Nine Hundred Sixty Nine only) and Subscribed and Paid up Capital of Rs.3,63,39,600/- (Rupees Three Crores Sixty Three Lakhs Thirty Nine Thousand Six Hundred only) as on 31st March 2022 as below. This certificate is issued on the basis of audited financial statements of the company for the year ended 31st March 2022:-

S. No.	Particulars	Amount (In Rs.)
1	Subscribed and Paid up Share Capital	3,63,39,600
2	Reserve & Surplus (Excluding revaluation & Amalgamation reserve)	7,29,20,590
	Total	10,92,60,190
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	2,14,94,779
4	Total Networth of the Company = (1+2+3)	13,07,54,969
5	No. of Equity shares of the Company of Rs. 10/- each	36,33,960

For KSMJ & Associates
(Chartered Accountants)
FRN 018405C

(Manish Kumar Jain)
Partner
M. No. 419441



Date: 03.06.2022

Place: Jaipur

UDIN: - 22419441AKFTFT8124

HEAD OFFICE: - 97, JANTA COLONY, BEHIND BUS STAND WARD NO. 13 DEOLI TONK-304804 RAJASTHAN