

INTERNATIONAL CONSTRUCTIONS LIMITED

October 8, 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 Sep. 2021.

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, 2021 is given below:

(Rs. In Crores)

	Paid Up Equity Share capital	Net worth
31.03.2021	3.63	9.29

We attach herewith a certificate from a Chartered Accountant dated 15.07.2021 confirming the above data.

Thanking You,

Yours faithfully,

For International Constructions Limited


Nitesh Kumar 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.inltd.co.in



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, 5th Floor, Block-B1, Corporate Block, HAL Old Airport Road, Bangalore – 560017 has a Net worth of Rs. 9,29,14,630/- (Rupees Nine Crores Twenty Nine Lakhs Fourteen Thousand Six Hundred Thirty 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 2021 as below. This certificate is issued on the basis of audited financial statements of the company for the year ended 31st March 2021:-

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	(1,63,45,560)
4	Total Networth of the Company = (1+2+3)	9,29,14,630
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: 15.07.2021

Place: Jaipur

UDIN: - 21419441AAAAHI2565

HEAD OFFICE: - 97, JANTA COLONY, BEHIND BUS STAND WARD NO. 13 DEOLI TONK-304804 RAJASTHAN
BRANCE OFFICE: - 16, SECOND FLOOR, LAXMAN COLONY, NEW SANGANER ROAD, SHYAM NAGAR, JAIPUR 302019
RAJASTHAN