



July 16, 2018

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:

We, the Statutory Auditors of M/s International Constructions Limited (The Company) having its Registered office at Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017 hereby certify that the Paid up capital and Net Worth of the company as on 31.3.2018 are as below:

Paid up capital (Rs. In Crores)	Networth (Rs. In Crores)
3.63	4.35

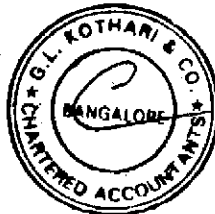
Accordingly the compliance with the corporate governance provisions is not applicable for the company as its Paid Up Equity Share Capital did not exceed the prescribed minimum limit of Rupees Ten Crore and its Net Worth did not exceed the prescribed minimum limit of Rupees Twenty Five Crore, as on the last day of the previous financial year i.e 31.3.2018 vide clause 15 of LODR.

Thanking you,

Yours faithfully

For,
G.L.Kothari & Co
Chartered Accountants

CA G L Kothari
Proprietor
(M.no : 025481)



INTERNATIONAL CONSTRUCTIONS LIMITED

April 05, 2019

To

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

The Calcutta Stock Exchange Limited,
7 Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Non-applicability of Corporate Governance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Q/e March 2019.

As already informed the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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.

Thanking You,

Yours faithfully,

For International Constructions Limited



S Nakkiran
AGM & Company Secretary

CIN: L45309KA1983PLC038816

Registered Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017
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