

INTERNATIONAL CONSTRUCTIONS LIMITED

Sep. 09, 2019

To

The National Stock Exchange of India
Limited, Exchange Plaza, Bandra Kuria
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 2019.

As already informed 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 audited balance sheet is given below:

	(Rs. In Crores)	
	Paid Up Equity Share capital	Net worth
31.03.2019	3.63	10.17

We attach herewith the Auditor Certificate dated 02.07.2019 confirming the above data.

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
Tel: +91-80-49411700, Fax: +91-80-49411701, email: info@addgroup.co.in, Website: - www.inltd.co.in

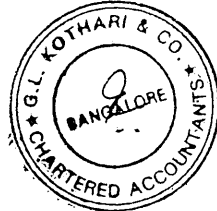


UDIN : 19025481AAAAAC6007

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. 10,16,53,216/- (Rupees Ten Crores Sixteen Lakhs Fifty Three Thousand Two Hundred Sixteen 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, 2019 as below. This certificate is issued on the basis of audited financial statements of the Company for the year ended 31st March, 2019.

(Amount in Rs.)		
S. No	Particulars	Amount
1	Subscribed and Paid up Share Capital	36,339,600
2	Reserve & Surplus (excluding revaluation & amalgamation reserve)	72,920,591
	TOTAL	109,260,191
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	7,606,975
4	Total Networth of the Company = (1+2-3)	101,653,216
5	No. of Equity Shares of the Company of Rs, 10/- each	3,633,960



Place: Bangalore
Date: 02nd July 2019

For G. L.KOTHARI & CO.,
Chartered Accountants
Firm Registration No. 001445S


(CA G L Kothari)
Proprietor
Membership No. 025481