

# INTERNATIONAL CONSTRUCTIONS LIMITED

July 03, 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 June 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.

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](mailto:info@addgroup.co.in), Website: - [www.inltd.co.in](http://www.inltd.co.in)

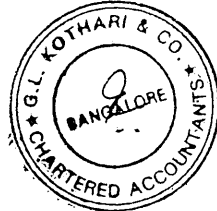


UDIN : 19025481AAAAAC6007

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
	<b>TOTAL</b>	<b>109,260,191</b>
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	7,606,975
4	<b>Total Networth of the Company = (1+2-3)</b>	<b>101,653,216</b>
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