

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 9th October, 2019

To

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Dear Sirs,

Sub: Disclosures of the Related party Transaction on a consolidated basis - Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for the Half Year ended on 31.03.2019.

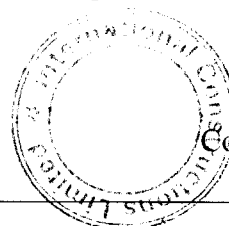
This is to inform you that pursuant to the Regulation 15(2)* of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), submission of "Disclosures of the Related party Transaction on a Consolidated basis under Regulation 23 (9) of Regulations is not applicable to our Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is also less than Rs. 25.00 Crore as on 31.03.2018 & 31.03.2019.

****Regulation 15(2) of Regulations:***

The compliance with the corporate governance provisions as specified in regulations 17, [17 A,] 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 in respect of –

- a. ***The listed entity having paid up equity share capital not exceeding Rs. Ten Crores and net worth not exceeding Rs. Twenty Five Crores 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:



Cont....

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road, Bangalore - 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: icl@addgroup.co.in, web: www.inltd.co.in

INTERNATIONAL CONSTRUCTIONS LIMITED

:2:

(Rs. In Crores)

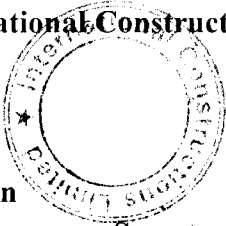
	Paid Up Equity Share capital	Net worth
31.3.2018	3.63	4.35
31.3.2019	3.63	10.17

We attach herewith the Auditor Certificate dated 16.07.2018 and 02.07.2019 confirming the above data.

You are requested to take note of the above mentioned information on your record.

Thanking You,

For **International Constructions Limited**



S. Nakkiran
AGM & Company Secretary



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

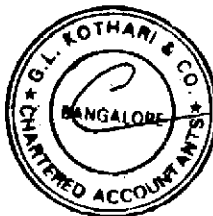
Accordingly the compliance with the corporate governance provisions is not applicable for the company as its Paid Up Equity Share Capital did not exceed the prescribed minimum limit of Rupees Ten Crore and its Net Worth did not exceed the prescribed minimum limit of Rupees Twenty Five Crore, as on the 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)



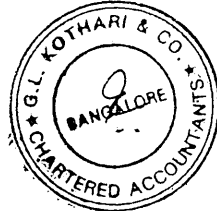


UDIN : 19025481AAAAAC6007

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