

INTERNATIONAL CONSTRUCTIONS LIMITED

June 25, 2020

To

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

Dear Sir,

Sub: Non-applicability of Regulation 24 and 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We would like to inform that Regulation 24 and 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply for our company as paid up equity share capital is not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year (2019-20). The Company earlier claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

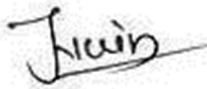
In view of the above, the company is exempted under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and accordingly furnishing of Secretarial Compliance Report and Secretarial Audit Report for the Company and its material subsidiaries does not arise for financial year ended 31.03.2020.

Kindly take note of the above.

Thanking You.

Yours Faithfully,

For **International Constructions Limited**



Nitesh Jain

Company Secretary & Compliance Officer

CIN: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017

Tel: +91-80-49411700, Extn: 210, Fax: +91-80-49411700, Email: info@addgroup.co.in