

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

18, HO CHI MINH SARANI
TOWER-5, FLAT-5G
KOLKATA - 700 061
PH.: 9831282412

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2020
2 ISIN :	INE845C01016
3 Face Value :	Rs.10/-
4 Name of the Company	INTERNATIONAL CONSTRUCTIONS LIMITED
5 Registered Office Address	Golden Enclave, Corporate Block Tower B1, 5th Floor HAL Old Airport Road Bengaluru - 560 017
6 Correspondence Address	Same as (5) above
7 Telephone & Fax Nos.	Tel No. 080-49411700
8 E-mail Address	sindhukeshavan@addgroup.co.in
9 Names of the Stock Exchanges where the company's securities are listed :	The National Stock Exchange of India Ltd.

		Number of shares	% of Total Issued Cap.
10 Issued Capital		3633960	
11 Listed Capital	The National Stock Exchange of India Ltd.#	3633960	100

(as per company records)

As intimated to us by company representatives, certificate from stock exchanges not available.

12 Held in dematerialised form in CDSL	60864
13 Held in dematerialised form in NSDL	3530536
14 Physical	42560
15 Total No. of shares (12 + 13 + 14)	3633960
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
N.A.						



Contd....2

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- 18 Register of Members is updated (yes/No) if not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any,
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

- 22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. Registration No. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 9th January, 2021
UDIN: F006397B001918791

