

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30th June, 2016
2 ISIN :	INE845C01016
3 Face Value :	Rs.10/-
4 Name of the Company	INTERNATIONAL CONSTRUCTIONS LIMITED
5 Registered Office Address	The ICON No.8, 5th Floor, 80 Feet Main Road, Indiranagar, HAL III Stage, Bangalore - 560 075
6 Correspondence Address	Same as (5) above
7 Telephone & Fax Nos.	Tel No. 80-49151700 ; Fax No. 80-49151701
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. The Calcutta Stock Exchange Ltd. The Uttar Pradesh Stock Exchange Association Ltd.

		Number of shares	% of Total Issued Cap.
10 Issued Capital		3633960	
11 Listed Capital	The National Stock Exchange of India Ltd.#	3633960	100
	The Calcutta Stock Exchange Ltd.#	3633960	100
	The Uttar Pradesh Stock Exch. Asso. 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	6800
13 Held in dematerialised form in NSDL	3584300
14 Physical	42860
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 :

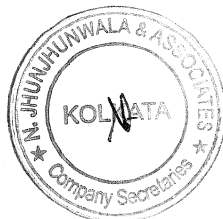
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

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.)



Place : Kolkata
Date : 7th July, 2016

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES


NAVNEET JHUNJHUNWALA
CS PROPRIETOR
CP No.: 5184