N. JHUNJHUNWALA & ASSOCIATES

Company Secretaries

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to INTERNATIONAL CONSTRUCTIONS LIMITED, THE ICON NO.8, 5TH FLOOR, 80 FEET MAIN ROAD, INDIRANAGAR, HAL III STAGE, BANGALORE - 560 075 maintained by Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B.B.Road, Kolkata – 700 001, pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2018

a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, anster the 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, and transfer exchange or endorsement of calls/allotment monies from respective date of lodgment of each and deed excepting those rejected on technical grounds.

Place: KOLKATA Date: 22.10.2018



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

WNAVNEET JHUNJHUNWALA PROPRIETOR

C. P. No.: 5184