

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

30th September, 2018

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.

The Calcutta Stock Exchange 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 |

(as per company records)

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

12 Held in dematerialised form in CDSL

7000

13 Held in dematerialised form in NSDL

3584100

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. (10 & 11), (10 & 15)

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. | | | |



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18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ?

N.A.

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

Mr.S.Nakkiran
Golden Enclave, Corporate Block
Tower B1, 5th Floor
HAL Old Airport Road
Bengaluru - 560 017
Tel No. 080-49411700;E-mail ID: nakkiran@addgroup.co.in

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N. Jhunjunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies Pvt. Ltd.
D-511, Bagree Market, 71, B.R.B.B. Road,
Kolkata - 700 001

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name, etc.)

Nil

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES



NAVNEET JHUNJHUNWALA

NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 22nd October, 2018

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