INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 28th April, 2020

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of. SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2019

Pursuant to Regulation 74(5), of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith the certificate issued from Niche Technologies Private Limited, Registrar and Share Transfer Agent of the company, for the quarter ended 31st March, 2020.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For International Constructions Limited

Sd/-xxx Nitesh Jain Company Secretary

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2020

To INTERNATIONAL CONSTRUCTIONS LTD. 113 PARK STREET PODDAR POINT, SOUTH BLOCK 3RD FLOOR KOLKATA- 700 016

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2020

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP