

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 8th July, 2020

To

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

Dear Sirs,

Sub: Disclosures of the Related party Transaction on a Consolidated basis - Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for the Half Year ended on 31.03.2020.

This is to inform you that pursuant to the Regulation 15(2)* of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), submission of "Disclosures of the Related party Transaction on a Consolidated basis under Regulation 23 (9) of Regulations is not applicable to our Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is also less than Rs. 25.00 Crore as on 31.03.2019 & 31.03.2020.

****Regulation 15(2) of Regulations:***

The compliance with the corporate governance provisions as specified in regulations 17, [17 A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub -regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of –

- a. ***The listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year.***

The paid up equity share capital and the net worth of the company as per audited balance sheet is given below:

Cont....

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road, Bangalore - 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: icl@addgroup.co.in, web: www.inltd.co.in

INTERNATIONAL CONSTRUCTIONS LIMITED

:2:

(Rs. In Crores)

	Paid Up Equity Share capital	Net worth
31.3.2019	3.63	10.17
31.3.2020	3.63	7.99

We attach herewith the Auditor Certificate dated 02.07.2019 and 08.07.2020 confirming the above data.

You are requested to take note of the above mentioned information on your record.

Thanking You,

For **International Constructions Limited**



Nitesh Jain
Company Secretary & Compliance Officer

Encl: As Above

G. L. Kothari & Co.

Chartered Accountants

5/3, 2nd Floor, 2nd 'A' Cross,
J.C. Road, Near Vijaya Bank
Bangalore - 560 002
Phone : 22236978 / 41140223
Cell : 93412 20928
E-mail : glkothari@sify.com

NETWORTH & PAID UP CAPITAL CERTIFICATE

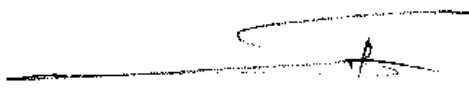
We the Statutory Auditors of M/s. INTERNATIONAL CONSTRUCTIONS LIMITED [The Company] having its Registered Office at Golden Enclave, 5th Floor, Block-B1, Corporate Block, HAL Old Airport Road, Bangalore - 560 017 certify that the Company has a Networth of Rs. 7,98,99,636/- (Rupees Seven Crores Ninety eight Lakhs Ninety nine Thousand Six Hundred Thirty six only) and Subscribed and Paid up Share Capital of Rs. 3,63,39,600/- (Rupees Three Crores Sixty Three Lakhs Thirty Nine Thousand Six Hundred only) as on 31st March, 2020 as below. This certificate is issued on the basis of provisional financial statements of the Company for the year ended 31st March, 2020.

S. No	Particulars	(Amount in Rs.)
1	Subscribed and Paid up Share Capital	3,63,39,600
2	Reserve & Surplus (excluding revaluation & amalgamation reserve)	7,29,20,580
	TOTAL	10,92,60,190
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	2,93,60,554
4	Total Networth of the Company = (1+2-3)	7,98,99,636
5	No. of Equity Shares of the Company of Rs, 10/- each	36,33,960

For **G. L.KOTHARI & CO.,**
Chartered Accountants
Firm Registration No. 0014455



Place: Bangalore
Date : 08th July 2020


(CA G L Kothari)
Proprietor
Membership No. 025481
UDIN - 20025481AAAAAN4079



UDIN : 19025481AAAAAC6007

NETWORTH & PAID UP CAPITAL CERTIFICATE

We the Statutory Auditors of M/s. INTERNATIONAL CONSTRUCTIONS LIMITED [The Company] having its Registered Office at Golden Enclave, 5th Floor, Block-B1, Corporate Block, HAL Old Airport Road, Bangalore - 560 017 certify that the Company has a Networth of Rs. 10,16,53,216/- (Rupees Ten Crores Sixteen Lakhs Fifty Three Thousand Two Hundred Sixteen only) and Subscribed and Paid up Share Capital of Rs. 3,63,39,600/- (Rupees Three Crores Sixty Three Lakhs Thirty Nine Thousand Six Hundred only) as on 31st March, 2019 as below. This certificate is issued on the basis of audited financial statements of the Company for the year ended 31st March, 2019.

(Amount in Rs.)		
S. No	Particulars	Amount
1	Subscribed and Paid up Share Capital	36,339,600
2	Reserve & Surplus (excluding revaluation & amalgamation reserve)	72,920,591
	TOTAL	109,260,191
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	7,606,975
4	Total Networth of the Company = (1+2-3)	101,653,216
5	No. of Equity Shares of the Company of Rs, 10/- each	3,633,960



Place: Bangalore
Date: 02nd July 2019

For G. L.KOTHARI & CO.,
Chartered Accountants
Firm Registration No. 001445S

(CA G L Kothari)
Proprietor
Membership No. 025481