

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	30th September, 2019
2 ISIN :	INE845C01016
3 Face Value :	Rs.10/-
4 Name of the Company	<b>INTERNATIONAL CONSTRUCTIONS LIMITED</b>
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.*

\* The Company has been voluntarily delisted from CSEA w.e.f 16.09.2019

		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	175846
13 Held in dematerialised form in NSDL	3415554
14 Physical	42560
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.						



# 2 #

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.  
3A, Auckland Place, 7th Floor, Room No.7A & 7B  
Kolkata - 700 017

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  
PROPRIETOR  
CP No.: 5184

Place : Kolkata  
Date : 15th October, 2019  
UDIN: F006397A000080130

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