N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

Contd....2

RECONCILIATION OF SHARE CAPITAL AUDIT

				View .					
1	For Quarter Ended			31st December, 2020					
-	ISIN:	INE845C0101	6						
3	Face Value :			Rs.10/-					
	77 27 2								
	Name of the Company			INTERNATIONAL CONSTRUCTIONS LIMITED					
5	Registered Office Address				ve, Corporate E	Block			
				Tower B1, 5th					
				HAL Old Airpo					
_				Bengaluru - 50					
	Correspondence Address			Same as (5) a					
	Telephone & Fax Nos.			Tel No. 080-49411700					
8	E-mail Address			sindhukeshavan@addgroup.co.in					
^	Name of the Ote of Freder		41	The Netter of 6	Stark Frankana		I ^g		
9	Names of the Stock Excha		e tne	i ne National s	Stock Exchange	e of India Lic			
	company's securities are lis	stea .							
					Number of s	haros	% of Total		
					Number of s	onares	Issued Cap.		
10	Issued Capital				3633960		issued Cap.		
	11 Listed Capital The National Stock Exchange of India Ltd.# 3633960						100		
E	Listed Gapital	THE HALL	mai otock Exchange c	Titlala Ltd.#	3033300		100		
	(as per company records)								
	# As intimated to us by con	npany repre	esentatives, certificate	from stock exc	hanges not ava	ilable.			
			1, 1 m / 1						
12	Held in dematerialised form in CDSL				60864				
13	Held in dematerialised forn	n in NSDL			3530536				
14	Physical				42560				
	CD 100 Protection assets to				A THE STATE OF THE				
15	Total No. of shares (12 + 1	3 + 14)			3633960				
	TO TABLE BEST TO BE LET HANDERS TO STORE OF THE PARTY OF THE STORE SHOULD SHOULD SELECT STORE SHOULD SELECT STORE SHOULD	seriotic de vient							
16	Reasons for difference if a	ny, betwee	n		N.A.				
	(10 & 11), (10 & 15), (11 &	15):			National Colors				
17	Certifying the details of changes in share capital during the quarter under								
consideration as per Table below :									
	Particulars	No. of	Applied / Not	Listed on	Whether	Whether			
		shares	Applied for	Stock	intimated	intimated	Contract to the contract to th		
			listing	Exchanges	to CDSL	to NSDL	pending for		
			******				stock exchange		
			N	.A.					

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

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

44	2	#
#	~	#

18	Register of Members is updated (yes/No) if not, updated up to which date	Yes				
	2 8 9					
19	Reference of previous quarter with regards to excess dematerialised shares, if any,	N.A.				
2232						
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 deepond 21 days with the reasons for delay :	days and the total no. of requests pending				
	Total No. of demat requests	No. of	No. of shares	Reasons		
	Total No. of definal requests	requests	No. or strates	for delay		
	Confirmed after 21 days	Nil	Nil	N.A.		
	Pending for more than 21 days	Nil	Nil	N.A.		
	i ending for more than 21 days	INI	INII	11.7.		
22	Name, Address, Telephone & Fax No. of	. Address, Telephone & Fax No. of Mr.Nitesh Jain				
22	Compliance Officer of the Company	Golden Enclave, Corporate Block Tower B1, 5th Floor				
	Compliance Officer of the Company					
		100				
		HAL Old Airport				
		Bengaluru - 560 017				
		Tel No. 080-494	11/00;E-mail	ID: nitesh@addgroup.co.in		
23	Name, Address, Tel. & Fax No. Registration No.	N.Jhunjhunwala & Associates				
	of the Auditor	18, Ho Chi Minh Sarani,				
		Tower-5, Flat-50				
		Kolkata - 700 06				
		Tel:9831282412				
		C.P.No.5184	*			
			101 P. 201 P. 201 P. 201			
24	Appointment of common agency for	Niche Technologies Pvt. Ltd.				
	share registry work, if yes (name &	3A, Auckland Place, 7th Floor, Room No.7A & 7B				
	address)	Kolkata - 700 01	7			
25	Any other detail that the auditor may like to	Nil				
_	provide (e.g. BIFR company, delisting from					
	Stock Exchange, company changed its					
		1				

COMPANY SECRETARIES

For N.JHUNJHUNWALA & ASSOCIATES

U

🚯 NAVNEET JHUNJHUNWALA

PROPRIETOR CP No.: 5184

Place : Kolkata

name, etc.)

Date: 9th January, 2021 UDIN: F006397B001918791

