

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 12th November, 2021

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 30.09.2021.

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 31.03.2021.

****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
31.3.2021	3.63	9.29

We attach herewith a Certificate from Chartered Accountants dated 15.07.2021 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 Kumar

Company Secretary & Compliance Officer


Encl: As Above

**K S M J & ASSOCIATES****CHARTERED ACCOUNTANTS****Mob. : 09953196878****Email :- ksmjandassociates@gmail.com****TO WHOMSOEVER IT MAY CONCERN**

We hereby certify that, M/s International Construction Limited, having its Registered Office at Golden Enclave, 5th Floor, Block-B1, Corporate Block, HAL Old Airport Road, Bangalore – 560017 has a Net worth of Rs. 9,29,14,630/- (Rupees Nine Crores Twenty Nine Lakhs Fourteen Thousand Six Hundred Thirty only) and Subscribed and Paid up Capital of Rs.3,63,39,600/- (Rupees Three Crores Sixty Three Lakhs Thirty Nine Thousand Six Hundred only) as on 31st March 2021 as below. This certificate is issued on the basis of audited financial statements of the company for the year ended 31st March 2021:-

S. No.	Particulars	Amount (In Rs.)
1	Subscribed and Paid up Share Capital	3,63,39,600
2	Reserve & Surplus (Excluding revaluation & Amalgamation reserve)	7,29,20,590
	Total	10,92,60,190
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	(1,63,45,560)
4	Total Networth of the Company = (1+2+3)	9,29,14,630
5	No. of Equity shares of the Company of Rs. 10/- each	36,33,960

For KSMJ & Associates
(Chartered Accountants)
FRN 018405C


(Manish Kumar Jain)
Partner
M. No. 419441



Date: 15.07.2021

Place: Jaipur

UDIN: - 21419441AAAAHI2565

HEAD OFFICE: - 97, JANTA COLONY, BEHIND BUS STAND WARD NO. 13 DEOLI TONK-304804 RAJASTHAN
BRANCE OFFICE: - 16, SECOND FLOOR, LAXMAN COLONY, NEW SANGANER ROAD, SHYAM NAGAR, JAIPUR 302019 RAJASTHAN