



International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2021-22/165

June 30, 2021

Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700 001
Fax No. 22104500

Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001

Fax No. 22722037/22723121

Kind Attn: General Manager,

Department of Corporate Services

Scrip Code No. 509709 (BSE)

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In furtherance to our letter dated June 29, 2021 relating to the Outcome of the Board Meeting held on June 29, 2021, for consideration and approval of Audited Financial results (standalone and consolidated) for the quarter and year ended March 31, 2021, please find attached herewith the Declaration in respect of Auditors' Reports with unmodified opinion.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **International Conveyors Limited**

Dipti Sharma

Company Secretary & Compliance Officer



Encl: As above



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalhana
Aurangabad - 431 006
Maharashtra



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Kind Attn: General Manager,

Department of Corporate Services

Scrip Code No. 509709 (BSE)

Dear Sir/ Madam,

Sub: Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

DECLARATION

I, Ashok Kumar Gulgulia, Chief Financial Officer of International Conveyors Limited (CIN: L21300WB1973PLC028854) having its registered office at Falta SEZ, Sector-II, Near Pump House No. 3 Village & Mouza- Akalmegh, Parganas South-743504 hereby declared that, the Statutory auditors of the Company, M/s. G. P. Agrawal & Co. has issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2021. The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly consider the same and oblige.

Thanking you,

Yours faithfully,

For **International Conveyors Limited**

A K Gulgulia
Chief Financial Officer



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