

International Combustion (India) Limited Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,

3rd July, 2020

M/s. Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

> Scrip Code: 505737 Sub: Notice Published in Newspapers

Dear Sir,

We enclose herewith a copy of the Notice published today in the newspapers, "Business Standard" (English - all editions) and "Aajkal" (Bengali), in connection with the proposed transfer of equity shares of the Company, as applicable, to the Investor Education and Protection Fund Authority in accordance with Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

Company Secretary

Encl.: As above

Phone: +91(33) 2357 6653
CIN NO.: L36912WB1936PLC008588 PHONE: +91 (33) 40803000 e-mail: info@internationalcombustion.in Website: www.internationalcombustion.in Branch Office: Aurangabad 🗆 Bangalore 🗅 Chennai 🗅 Hyderabad 🗅 Mumbai 🗅 Nagpur 🗅 New Delhi 🗅 Pune 🗅 Vadodara

INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588; Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata – 700091

Phone No.: 033 4080 3000; Fax No: 033 2357 6653

Website: www.internationalcombustion.in.; Email: info@internationalcombustion.in NOTICE

(For the attention of equity shareholders of the Company)

Notice is hereby given that International Combustion (India) Ltd. ("the Company") would be transferring all shares in respect of which dividend has/have remained unpaid or unclaimed for seven consecutive Financial Years beginning with the Financial Year 2012-2013, to the Investor Education and Protection Fund (IEPF) Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said shares correspond to the shareholders who have not claimed their dividend for the Financial Year 2012-13 and also their dividends for the subsequent Financial Years.

Notice is further given that the Company has already sent a specific communication by Registered Post to the latest available addresses of the shareholders, whose dividends are lying unclaimed for the said Financial Year 2012-13 and for the subsequent Financial Years, inter alia, providing the details of the shares proposed to be transferred to the IEPF Authority.

Further in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of equity shares due for transfer is made available on the Company's website address mentioned as above for information and necessary action by the concerned shareholders.

For further information on the above matter and / or to claim the unpaid/unclaimed dividend, concerned shareholders may contact, on or before 10th September, 2020, the Registrars and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6717, Fax: 033-4011 6739, Email: rta@cbmsl.com or the Company Secretary & Compliance Officer of the Company, Mr. Suhas Chandra Saha, at the Registered Office Address of the Company at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata – 700 091, Tel Nos. 033-4080 3000 / 3013, E-mail: sc.saha@internationalcombustion.in.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount (s) on or before 10th September, 2020, failing which the shares, in respect of which the dividends are lying unpaid/unclaimed for the above-mentioned Financial Years, shall be transferred to the IEPF Authority. It may also be noted that all subsequent corporate benefits that may accrue in relation to the above shares shall also be credited to the said IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new/ duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, the original share certificates which stand registered in their names shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/ duplicate share certificates by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the rules.

In case the concerned shareholders wish to claim the shares after transfer to the IEPF Authority, a separate application has to be made to IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website, www.iepf.gov.in.

For International Combustion (India) Limited

S. C. Saha

Company Secretary

Place: Kolkata Date: 01.07.2020

Lahs