

MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mum-21

Tel No: 022 40509493 E-mail:- mail@medicointercontinental.com Website: www.medicointercontinental.com

24th April, 2019

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: 539938; Scrip Id: MIL

Subject: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 31st March, 2019.

Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended 31st March, 2019.

Kindly take the above on your records.

Thanking you,

For Medico Intercontinental Limited

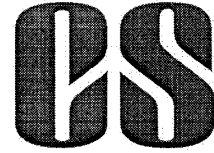

Samir Shah
Managing Director
DIN: 03350268



Encl: As above.

NEELAM AHIRE

B.Com.A.C.S. L.L.B.



To,

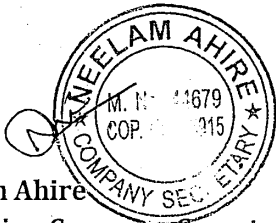
The Board of Directors
Intercontinental Leasing & Finance Company Limited,
DBS Business Center, 213,
Raheja Chambers, 2nd Floor,
Free Press Journal Road,
Nariman Point, Mumbai - 400021

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Medico Intercontinental Limited** (formerly known as Intercontinental Leasing & Finance Company Limited) maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the half year ended 31st March, 2019, all share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange except those rejected on technical grounds.

The Company had received request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc.etc during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to us, there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2018 to 31st March, 2019.**



Neelam Ahire
Practicing Company Secretary
C. P. No:-18915
M. No:-44679

Date: 24th April 2019
Place: Thane