

Corporate Office: 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN: L21300WB1973PLC028854 Facsimile: +91 - 33 - 2217 2269 Phone: +91 - 33 - 4001 0061

Phone: +91 - 33 - 4001 006

Mail: icltd@iclbelting.com

Url: iclbelting.com

ICL/DS/2023-24/121

May 12, 2023

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager Dept. Of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code-509709

Dear Sir/Madam,

Ref.: Buy-back of equity shares of International Conveyors Limited ("the Company") Sub.: Extinguishment of Equity Shares pursuant to Buyback

Pursuant to the Public Announcement dated October 20, 2022 for Buyback of Equity Shares through open market route, the Company commenced buyback of equity shares of face value of ₹1/- each fully paid-up ("Equity Shares") from its Shareholders starting from Thursday, November 03, 2022 and closed on Wednesday, May 03, 2023.

In accordance with the provisions of Regulation 21 and 24 (iv) of the Buyback Regulations, we hereby submit the following details of equity shares bought back and extinguished by the Company, during the period, starting from Saturday, April 01, 2023 to Wednesday, May 03, 2023 (settlement done till May 04, 2023):

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on May 10, 2023:

Particulars	No. of Equity Shares	Equity Share Capital (in ₹)
Paid-up Equity Share Capital (Pre-	6,75,00,000	6,75,00,000
extinguishment/prior to buyback)* (A)		
Equity Shares Extinguished upto April 10,	27,92,000	27,92,000
2023(B)		
Equity Shares Extinguished on May 10, 2023 (C)	13,29,000	13,29,000
Paid-up Equity Share Capital (Post-	6,33,79,000	6,33,79,000
Extinguishment)** (A-B-C)		

- * The Paid-up Equity Share Capital of the Company as on November 02, 2022, being one day prior to the opening of buyback offer;
- ** The Paid-up Equity Share Capital of the Company post current extinguishment, i.e. May 10, 2023;





Corporate Office: 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN: L21300WB1973PLC028854 Facsimile: +91 - 33 - 2217 2269

Phone: +91 - 33 - 4001 0061 Mail: icltd@iclbelting.com Url: iclbelting.com

We are enclosing herewith a debit confirmation letter dated May 11, 2023 received from Central Depository Securities (India) Limited in this regard. Accordingly, the Paid-up Equity Share Capital of the Company has been reduced to 6,33,79,000 Equity Shares of ₹1/- each, with effect from May 10, 2023.

We hereby confirm that the extinguishment of Equity shares has been carried out in accordance with provisions contained under the Buyback Regulations.

This is for your information and record please.

Thanking you

Yours faithfully For **International Conveyors Limited**

Dipti Sharma Company Secretary & Compliance Officer

Encl-As above







May 11, 2023

CDSL/OPS/IPO-CA/2023-24/CA-501155.007

The Company Secretary, International Conveyors Limited 10, Middleton Row Post Box No. 9282 Kolkata, West Bangal, India - 700071

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
501155.007	Debit ISIN INE575C01027	International Conveyers Limited - New Equity Shares Of Re. 1/- After Split	10-May-2023	1	1329000

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Sachin Kalsulkar Dy. Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website: www.cdslindia.com