

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

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ICL/DS/2022-23/772

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

January 09, 2023

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 Re.1/- each fully paid-up ("Equity Shares") from its Shareholders starting from Thursday, November 03, 2022.

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 Thursday, December 01, 2022 to Saturday, December 31, 2022 (settlement done till January 02, 2023):

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on January 09, 2023:

| Particulars | No. of Equity Shares | Equity Share Capital (in Rs.) |
|--|----------------------|--------------------------------------|
| Paid-up Equity Share Capital (Pre- | 6,75,00,000 | 6,75,00,000 |
| extinguishment/prior to buyback)* (A) | | |
| Equity Shares Extinguished upto December 09, | 4,15,000 | 4,15,000 |
| 2022 | | |
| Equity Shares Extinguished on January 05, 2023 | 8,82,000 | 8,82,000 |
| (B) | | |
| Paid-up Equity Share Capital (Post- | 6,62,03,000 | 6,62,03,000 |
| Extinguishment)** (A-B) | | |

- * 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. January 05, 2023;





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We are enclosing herewith a debit confirmation letter dated January 06, 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 6,62,03,000 Equity Shares of Re.1/- each, with effect from January 05, 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

Company opening profit (Profit (Profit

Dipti Sharma

Company Secretary & Compliance Officer

Encl-As above







CDSL/OPS/IPO-CA/2022-23/CA-501155.003

January 06, 2023

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 |
|-------------|----------------------------|---|---------------|-------------------|----------------------|
| 501155.003 | Debit ISIN INE575C01027 | International Conveyers Limited - New Equity Shares Of Re. 1/- After Split | 05-Jan-2023 | 1 | 882000 |

Thanking you,

Yours faithfully, For Central Depository Services (India) Limited

Sachin Kalsulkar Deputy Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Digitally signed by SACHIN ARVIND KALSULKAR Date: 2023.01.06 11:11:37 +05:30

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