



## 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

28<sup>th</sup> November, 2024

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

**Scrip Code : 505737**

**Sub : Re-appointment of Registrars & Share Transfer Agents**

Dear Sirs,


In due compliance with Regulation 7 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 5<sup>th</sup> November, 2024, has duly accorded its consent and approval to the re-appointment of M/s. C. B. Management Services Pvt. Ltd. (having permanent SEBI Regn. No. INR000003324 dated 19<sup>th</sup> June, 2012) of Rasoi Court, 5<sup>th</sup> Floor, 20, Sir R. N. Mukherjee Road, Kolkata - 700001, as the Registrars & Share Transfer Agents (RTA) of the Company for providing both physical and dematerialized equity shares related services to the shareholders of the Company, for a further period of one year with effect from 1<sup>st</sup> December, 2024. Further, kindly note that the mutual responsibilities of the Company and its RTA shall remain the same as mentioned in the Memorandum of Understanding dated 1<sup>st</sup> December, 1998, a copy of which is already with the exchange.

The contact details of our RTA remain the same as stated in our earlier letter dated 29<sup>th</sup> July, 2024 and is reproduced hereinbelow for the convenience and benefit of the shareholders :-

M/s. C. B. Management Services Pvt. Ltd.  
Rasoi Court, 5<sup>th</sup> Floor, 20, Sir R. N. Mukherjee Road, Kolkata - 700001  
Telephone No. : +91 (033) 6906 6200  
Email Id : rta@cbmsl.com  
Website : www.cbmsl.com

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

  
P. R. Sivasankar  
Company Secretary