



**International
Conveyors
Limited**

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@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2022-23/867

February 09, 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 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 Sunday, January 01, 2023 to Tuesday, January 31, 2023 (settlement done till February 01, 2023):

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

| Particulars | No. of Equity Shares | Equity Share Capital (in Rs.) |
|---|----------------------|-------------------------------|
| Paid-up Equity Share Capital (Pre-extinguishment/prior to buyback)* (A) | 6,75,00,000 | 6,75,00,000 |
| Equity Shares Extinguished upto January 05, 2023 | 12,97,000 | 12,97,000 |
| Equity Shares Extinguished on February 06, 2023 (B) | 2,20,000 | 2,20,000 |
| Paid-up Equity Share Capital (Post-Extinguishment)** (A-B) | 6,59,83,000 | 6,59,83,000 |

* 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. February 06, 2023;



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal - 743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra



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We are enclosing herewith a debit confirmation letter dated February 07, 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 6,59,83,000 Equity Shares of Re.1/- each, with effect from February 06, 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



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Central Depository Services (India) Limited



February 07, 2023

CDSL/OPS/IPO-CA/2022-23/CA-501155.004

**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 |
|-------------|----------------------------|---|---------------|----------------|-------------------|
| 501155.004 | Debit ISIN INE575C01027 | International Conveyers Limited - New Equity Shares Of Re. 1/- After Split | 06-Feb-2023 | 1 | 220000 |

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – 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