



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

30th November, 2020

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 11th November, 2020, has duly accorded its consent and approval to the re-appointment of M/s. C. B. Management Services (P) Ltd. of P-22, Bondel Road, Kolkata - 700 019, as the Registrars & Share Transfer Agents (RTA) of the Company for providing both physical and dematerialized equity shares related services to the Company, for a further period of two years with effect from 1st December, 2020. 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 1st December, 1998, a copy of which is already with you.

The contact details of our RTA remain the same and is reproduced hereinbelow for the convenience of the shareholders :-

M/s. C. B. Management Services (P) Ltd.
P-22, Bondel Road, Kolkata - 700 019
Telephone Nos. : +91 (033) 4011-6700
Fax No. : +91 (033) 4011 - 6739
Email Id : rta@cbmsl.com
Website : www.cbmsl.com

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha
Company Secretary