

# MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing and Finance Company Limited)

CIN: L24100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2<sup>nd</sup> Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021.

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18<sup>th</sup> June, 2019

To,

Listing Compliances, <b>BSE Limited,</b> P.J. Towers, Fort, Mumbai – 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances CSE-India, 7, Lyons Range, Dalhousie, Kolkata – 700001.
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**Sub.: Declaration regarding Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Related Party Disclosure.**

Dear Sir/Madam,

As per the provisions of 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the compliances with corporate governance provisions as specified in Regulations 17 to 27 are applicable to the Company only if it’s paid up Capital exceeds Rs. 10 Crores and if Net worth is above Rs. 25 Crores.

As on 31<sup>st</sup> March, 2019, the paid up share capital of the company is Rs. 3,24,90,000/- (Rupees Three Crores Twenty-Four Lakhs Ninety Thousand only) which does not exceed Rs. 10 Crores limit and the Net Worth of the Company is Rs. 4,02,66,694/- (Rupees Four crores two Lakhs Sixty-Six Thousand Six hundred and ninety-four only) which does not cross Rs. 25 Crores.

Hence, the compliance of provisions of Regulations 17 to 27 of SEBI (LODR) Regulations are not applicable to the Company.

In light of the above, the Company do not fall under the ambit of regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you.

**For Medico Intercontinental Limited**

*(formerly known as Intercontinental Leasing & Finance Company Limited)*

  
**Puneeta Sharma**

**Company Secretary & Compliance Officer**

