Beneficial International Conveyors Limited

Corporate Office : 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN : L21300WB1973PLC028854 Phone :+91-33-2229 6033/1768 Facsimile :+91-33-2217 2269 Mail : icltd@iclbetting.com Url : iclbetting.com

ICL/DS/2021-22/085

April 27, 2022

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,

<u>Re: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

We are enclosing herewith Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022 duly certified by CS Khushboo Gulgulia, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For International Conveyors Limited Shayona C Kolkata **Dipti Sharma** Company Secretary & Compliance Q

Encl-As above



Works II : E-39 MIDC Area Chikathana

K. GULGULIA & CO. Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31ST MARCH 2022.</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to INTERNATIONAL CONVEYORS LIMITED maintained by M/s. MAHESWARI DATAMATICS PRIVATE LIMITED having their registered office at 23, R.N. Mukherjee Road 5th Floor Kolkata 700001 the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by INTERNATIONAL CONVEYORS LIMITED with the stock exchange and based on the information provided by the Company, we hereby certify that during year ended 31st March, 2022:

- A. The Company has not received any request for transfer and transmission of shares during the period from 1st April 2021 to 31st March 2022
- B. There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal, and exchange during the relevant period.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable.

Place: Kolkata Date: 21.04.2022



Thanking You Yours Faithfully For K. Gulgulia & Co **Company Secretaries** Khushboo hulpulia

Khushboo Gulgulia Proprietor ACS No 62099 C.P No 24240 UDIN: AO62099D000192317

Marshal House, 4th Floor, Room-432 33/1 Netaji Subhash Road, Kolkata-700 001 M: 9330376765 **1**:khushboo.gulgulia@yahoo.com