



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

CIN : L24100GJ1984PLC111413

Date: July 23, 2020

To,

Listing Compliances, BSE Limited, P.J. Towers, Fort, Mumbai – 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances CSE-India, 7, Lyons Range, Dalhousie, Kolkata – 700001.
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Subject: Re-Submission of Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 31st March, 2020 as per the mail received from your good office.

Dear Sir/Ma'am,

We are re-submitting herewith Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended 31st March, 2020 as required from your good office.

Further, we would like to inform you that we have submitted the same with SD/- due to Covid-19 pandemic and at that time, we have received a mail communication received from BSE mentioning SD/- will be deemed as sufficient compliance. (mail communication has been attaching herewith)

Kindly take the above on your records.

Thanking you.

For Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma

Company Secretary & Compliance Officer

Contact No.: 09898666178

Corporate Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427.

Ph. No.: 079 – 26742739, Fax No. 079 – 26742740. Email ID – mail@medicointercontinental.com Website: www.medicointercontinental.com



YASH MEHTA & ASSOCIATES
Company Secretaries

Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

9913069848 079-40370062
yash.ymassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **MEDICO INTERCONTINENTAL LIMITED (Formerly known as INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED)** maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) and 40(10)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and amendments from time to time and Listing Agreement entered into by **MEDICO INTERCONTINENTAL LIMITED (Formerly known as INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED)** with Bombay Stock Exchange Limited (BSE) and Calcutta Stock Exchange Association Limited (CSE) and based on the information provided by the Company, I hereby certify that during the half year ended on **31st March, 2020**:

(1) The Company/Registrar of Share Transfer Agent has not received any valid transfer or any other request during the period from **1st October, 2019 to 31st March, 2020**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st October, 2019 to 31st March, 2020**.



Yash M. Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
ACS No.: 45267 C. P. No.: 16535
UDIN: A045267B000169996

Date : 21.04.2020
Place : Ahmedabad

Guidelines for submissions in the wake of CoVID 19 virus

BL

bse.listing@bseindia.in

Wed, 25 Mar 2020 12:21:26 PM +0530

To "mail" <mail@medicointercontinental.com>

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Dear Sir / Madam

The CoVID 19 virus has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering businesses and day to day functioning of listed companies. Due to restrictions imposed on free movement of people around various geographies of the nation by the central/ state governments, work from home has been a preferred option amongst the listed entities at large.

Exchange appreciates that work from home brings in many challenges including signing of submissions to be made to the Exchange.

In order to simplify submissions of applicable compliance within appropriate deadlines and to avoid unnecessary travel by Company personnel for compliance purposes, the submissions made over Listing Centre of the Exchange may be submitted without signature (i.e. SD/- will be deemed as sufficient compliance). Companies are requested to specify the name of the Person submitting the filing and the contact number in the submission.

Please note that this facility shall remain available till the restrictions remain in place.

Regards

BSE Listing Compliance

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