

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@iclbelting.com Url : iclbelting.com

ICL/NK/2019-20/668

October 24, 2019

Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001 Fax No. 22104500 Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai – 400 001 Fax No. 22722037/22723121 Kind Attn: General Manager, Department of Corporate Services Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: Compliances for the half year ended September 30, 2019

Please find enclosed herewith the Certificate issued by Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully, For International Conveyors Ltd,

Neta descaldua

Neha Khandelwal (Company Secretary & Compliance Officer)

Encl: As above



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

CS Sonam Agarwal B.Com(H), A.C.S. Practising Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to International Conveyors Limited maintained by M/s. Maheshwari Datamatics Private Limited having their registered office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata–700 001 the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2019 to 30th September, 2019 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 half-year ended 30th September 2019:

- A. The Company has not received any request for transfer and transmission of shares during the period from 1st April, 2019 to 30th September 2019.
- 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.

Date: 15.10.2019 *Place*: Kolkata



Sonam Agarwal

Sonam Approval

Practicing Company Secretary ACS No.: A46428 C.P. No.: 16978 UDIN: A046428A000080682