



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@icibelting.com
Url : icibelting.com

ICL/NK/2019-20/077

April 22, 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: Submission of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Please find enclosed herewith certificate issued by Practising Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019 for your kind reference and perusal.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,

For International Conveyors Ltd,

Neha Khandelwal

**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



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 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 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 October, 2018 to 31st March, 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 31st March 2019:

- A. The Company has not received any request for transfer and transmission of shares during the period from 1st October, 2018 to 31st March, 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: 16.04.2019

Place: Kolkata

**For Rajesh Kumar Shaw & Co
Company Secretaries**

Rajesh Kumar Shaw

**Rajesh Kumar Shaw
(Proprietor)**

ACS No.: 32890, C.P. No.: 12112

