

MEDICO INTERCONTINENTAL LIMITED

(formerly known as Intercontinental Leasing and Finance Company Limited)

CIN: L24100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021
Tel No: 022-40509493 E-mail: - mail@medicointercontinental.com Website: www.medicointercontinental.com

22nd September, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Id: MIL

Scrip Code: 539938

Subject: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company at its meeting held on September 21, 2019 approved:

1. Appointment of M/s. V. Goswami & Co, Chartered Accountants, Ahmedabad (Firm Registration No. 128769W) as Statutory Auditors of the Company to hold such office for the period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Fortieth (40th) Annual General Meeting to be held in the year 2024.

Further, please find enclosed the details required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and same is also available on the website of the Company viz. www.medicointercontinental.com

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED



Puneeta Sharma
Company Secretary & Compliance Officer

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Appointment of M/s. V. Goswami & Co, Chartered Accountants, Ahmedabad as Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1	Designation	Statutory Auditor
2	Terms of Appointment	Appointment will be for the period of 5 consecutive years i.e. from the conclusion of this Annual General Meeting until conclusion of fortieth (40 th) Annual General Meeting to be held in the year 2024.
3	Relationship with other Directors	NA
4	Brief Profile	V Goswami & Co is a renowned Chartered Accountants Firm based at Ahmedabad. It has 3 partners namely CA Nilesh Kantilal Purohit, CA Mitul Dholakiya and CA Vipul Goswami. They have rich experience in doing Audits of various other reputed firms and Companies.