



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

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

**Date:** 22<sup>nd</sup> June, 2021

**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.

**Sub.: Non – Applicability of provisions of Reg. 24A of SEBI (LODR), Regulations-relating to Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2021.**

Dear Sir/Madam,

As per the provisions of 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the compliances with corporate governance provisions as specified in Regulations 17 to 27 are applicable to the Company only if its paid up Capital exceeds Rs. 10 Crores and if Net worth is above Rs. 25 Crores.

As on 31<sup>st</sup> March, 2021, the paid up share capital of the company is Rs. 3,24,90,000/- (Rupees Three Crores Twenty Four Lakhs Ninety Thousand only) which does not exceed Rs. 10 Crores limit and the Net Worth of the Company is Rs. 6,34,00,160/- (Rupees Six Crores Thirty Four Lakhs and One Hundred Sixty only) which does not cross Rs. 25 Crores.

Hence, the compliance of provisions of Regulations 17 to 27 of SEBI (LODR) Regulations is not applicable to the Company.

In light of the above, the Company is not required to file Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

**Thanking you.**

**For Medico Intercontinental Limited**

*(formerly known as Intercontinental Leasing and Finance Company Limited)*

**Puneeta Sharma**  
**Company Secretary & Compliance Officer**

