



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office : DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, Maharashtra

20th November, 2019

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 – 700 001
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Sub.: Declaration regarding Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Related Party Disclosures.

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 it’s paid up Capital exceeds Rs. 10 Crores and if Net worth is above Rs. 25 Crores.

As on 30th September, 2019, 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. 4,58,13,710/- (Rupees Four crores Fifty eight Lakhs Thirteen Thousand Seven hundred and ten only) which does not cross Rs. 25 Crores.


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

In light of the above, the Company do not fall under the ambit of regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you.

For Medico Intercontinental Limited
(formerly known as Intercontinental Leasing & Finance Company Limited)


Puneeta Sharma
Company Secretary & Compliance Officer



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

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