

International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091. India

25th July, 2019

M/s. Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code : 505737

<u>Sub : Confirmation Certificate under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2019</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Confirmation Certificate dated 23rd July, 2019 for the quarter ended 30th June, 2019, issued by M/s. CB Management Services Pvt. Ltd., the Registrar & Share Transfer Agents of the Company, as required under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

S. C. Saha Company Secretary

Encl.: As above



C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019 Telephones 4011 6700/2280 6692/2282 3643/2287 0263 Fax 4011 6739

E-mail: rta@cbmsl.com website: www.cbmsl.com

CIN : U74140WB1994PTC062959 BY COURIER

ICIL/1 23rd July,2019

Mr. S.C.Saha
Company Secretary
International Combustion (India) Ltd.
Infinity Benchmark, 11thFloor, Plot No.G-1, Block-EP & GP,
Sector-V, Bidhannagar, Salt Lake Electronics Complex,
Kolkata-700091

Subject; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Dear Sir,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates—received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS