

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

28th April, 2022

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

Scrip Code: 505737

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2022

Dear Sirs,

We enclose herewith the Compliance Certificate for the Year ended 31st March, 2022, duly signed by ourselves and M/s. CB Management Services (P) Ltd., our Registrars & Share Transfer Agents, as required under Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

P. R. Sivasankar Company Secretary

Encl.: As above

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai</u> – 400 001

Dear Sir.

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended on 31st March,2022 of International Combustion (India) Limited.

(CIN: L36912WB1936PLC008588)

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. (CIN:U7414WB1994PTC062959) as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

That all activities in relation to share transfer facility are being duly maintained by the RTA.

For International Combustion (India) Ltd.

Compliance Officer Name: P.R.Sivasankar

Designation: Company Secretary

For CB Management Services (P) Ltd. (RTA)

Kolkats

Compliance Officer Name: S.K.Sengupta

Designation: Sr. Manager