



# International Conveyors Limited

Corporate Office : 10, Middleton Row  
Post Box No. 9282, Kolkata - 700 071  
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ICL/DS/2020-21/173

July 14, 2020

## **Calcutta Stock Exchange Limited**

7, Lyons Range

Kolkata-700001

Fax No. 22104500

Kind Attn: The Secretary

**Scrip Code No. 10019039 (CSE)**

## **Bombay Stock Exchange Limited**

P.J. Towers, Dalal Street

Mumbai-400001

Fax no. 22722037/22723121

Kind Attn. –The General Manager

Department of Corporate Services

**Scrip Code No.- 509709 (BSE)**

Respected Sir,

### **Re: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020**

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance report for the year ended 31st March, 2020 received from M/s. Rajesh Kumar Shaw & Co., Company Secretaries.

We request you to take the same on record.

Thanking you

Yours faithfully

For **International Conveyors Limited**

*Dipti Sharma*

**Dipti Sharma**

**Company Secretary & Compliance Officer**

Encl: As above



Registered Office & Works I :  
Falta SEZ, Sector - II, Near Pump House No. 3  
Village & Mouza - Akalmegh  
Dist. South 24 Parganas, West Bengal-743 504

Works II :  
E-39, M.I.D.C. Area, Chikalthana  
Aurangabad - 431 006  
Maharashtra

**Secretarial compliance report of International Conveyors Ltd.  
for the year ended 31<sup>st</sup> March, 2020**

I, **Rajesh Kumar Shaw**, Proprietor of Rajesh Kumar Shaw & Co. Company secretary, have examined:

- (a) All the documents and records made available to us and explanation provided by INTERNATIOANL CONVEYORS LTD. ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(there were no events requiring compliance during the review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(there were no events requiring compliance during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(there were no events requiring compliance during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(there were no events requiring compliance during the review period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(there were no events requiring compliance during the review period)**



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) There were no action taken against the listed entity/ its promoters/ promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchange ( including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (d) The reporting on actions to comply with the observations made in previous reports is not applicable.

Place: Kolkata  
Date: 10/07/2020



For Rajesh Kumar Shaw & Co.  
Company Secretaries

*Rajesh Kumar Shaw*

Rajesh Kumar Shaw  
ACS No: 32890  
CP No: 12112  
UDIN:-A032890B000437910