INTERNATIONAL CONVEYORS LIMITED

Regd. Office-Falta SEZ, Sector-II, Near Pump House No. 3, Akalmegh, Parganas South -743504 Corp. Office- Room No. 401, Floor No. 4, 10 Middleton Row, Kolkata-700071 Email <u>Id-investors@iclbelting.com</u> Phone No.-033 2229 6033

ICL/DS/2019-20

May 23, 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: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, period from 1st October, 2019 to 31st March, 2020 duly certified by CS Sonam Agarwal, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For International Conveyors Limited

Sd/-Dipti Sharma Assistant Company Secretary

CS Sonam Agarwal B.Com(H), A.C.S. Practising Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to International Conveyors Limited maintained by M/s. Maheshwari Datamatics Private Limited having their registered office at 23, R.N. Mukherjee Road, 5th Floor, Kolkata–700 001 the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by International Conveyors Limited with the stock exchange and based on the information provided by the Company, we hereby certify that during half-year ended 31st March, 2020:

- A. Share Certificate(s) relating to transfer of Shares, if any, received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable None

The Company has never issued any debenture; hence the reporting of the same is not applicable.

Date: 23.05.2020 Place: Kolkata

Sonam Agamoal Sonam Agarwal

Practicing Company Secretary ACS No.: A46428 C.P. No.: 16978 UDIN:A046428B000273534



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