



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

17th October, 2019

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

Scrip Code : 505737

**Sub : Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015
for the Half-Year ended 30th September, 2019**

Dear Sir,

We enclose herewith the certificate for the half year ended 30th September, 2019, issued by Mr. Arup Kumar Roy, Practicing Company Secretary, as required under Regulation 40(9) & (10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited


S. C. Saha
Company Secretary

Encl. : As above




CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined the Register of Members, Register of Share Transfers, Share Transfer Deeds, Register of Renewed And Duplicate Share Certificates, files and other documents relating to International Combustion (India) Limited, having its Registered Office at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata -700 091, maintained by C.B.Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata 700 019, being the Registrars and Share Transfer Agents of the Company, pertaining to transfers, transmissions, sub-divisions, consolidations, duplicate issues, etc. of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, and basing on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2019:-

- A) Share Certificates relating to transfers/ transmissions of Shares/ change of name, etc. received during the period from 1st April, 2019 to 30th September, 2019, as entered in the Memorandum of Transfers/ Transmissions/ change of name, etc. have been issued within fifteen days from the respective date of lodgment of each deed for transfer/ transmission/ change of name, excepting those rejected on technical grounds, and
- B) New Share Certificates in connection with the requests for rematerialisation, duplicate, sub-division, consolidation, replacement in lieu of worn out certificates, etc., if any, received during the period from 1st April, 2019 to 30th September, 2019, have been issued within thirty days of the date of receipt of the respective requests.
- C) I further certify that
- 8 (Eight) share transfers aggregating to 205 (Two Hundred And Five) equity shares were effected during the period referred to above,
 - 2 (Two) share transmissions aggregating to 275 (Two Hundred And Seventy-Five) equity shares were effected during the period referred to above, and
 - 4 (Four) cases of Change of Name upon Marriage, aggregating to 4 (Four) equity shares were effected during the period referred to above,

Date : 17th October, 2019
Place: Kolkata


Arup Kumar Roy
Practicing Company Secretary
Membership No. : ACS-6784
C.O.P. No. : 9597