



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 April, 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 31st March, 2019**

Dear Sir,

We enclose herewith the certificate for the half year ended 31st March, 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

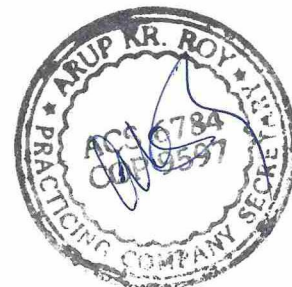


CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2018 to 31st March, 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 31st March, 2019:-

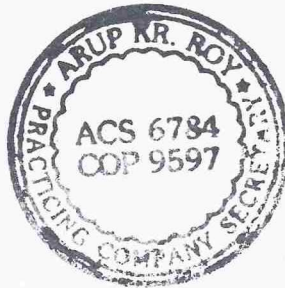
- A) Share Certificates relating to transfers/ transmissions of Shares received during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of Transfers/ Transmissions, have been issued within fifteen days from the respective date of lodgment of each deed for transfer/ transmission, excepting those rejected on technical grounds, and
- B) New Share Certificates in connection with the requests for rematerialisation and as replacement in lieu of worn out certificates, received during the period from 1st October, 2018 to 31st March, 2019, have been issued within thirty days of the date of receipt of the respective requests.
- C) I further certify that
- 43 (Forty-Three) share transfers aggregating to 505 (Five Hundred And Five) equity shares were effected during the period referred to above,
 - 2 (Two) share transmissions aggregating to 945 (Nine Hundred And Forty-Five) equity shares were effected during the period referred to above,
 - 1 (One) issue of share certificates upon rematerialisation amounting to 575 (Five Hundred And Seventy-Five) equity shares was effected during the period referred to above,
 - 2 (Two) Name Deletions upon Death/ Change of Name upon Marriage, aggregating to 68 (Sixty-Eight) equity shares were effected during the period referred to above,
 - 1 (One) issue of share certificate as replacement in lieu of worn out certificate amounting to 50 (Fifty) equity shares was effected during the period referred to above, and



- f) 23 (Twenty-Three) issues of new share certificates aggregating to 1556 (One Thousand Five-Hundred and Fifty-Six) equity shares were effected during the period referred to above for the purpose of transfer to the Investor Education & Protection Fund Authority (IEPF Authority) in dematerialized form as required under Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Date :25th April, 2019

Place: Kolkata



A handwritten signature in blue ink, appearing to read "Arup Kumar Roy", with a long, sweeping flourish extending to the right.

Arup Kumar Roy

Practicing Company Secretary

Membership No. : ACS-6784

C.O.P. No. : 9597