

International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1. Block-EP & GP, Sector-V, Salt Lake, Kolkatå - 700 091, India

24th April, 2021

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

Scrip Code : 505737

<u>Sub : Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations,</u> 2015 for the Half-Year ended 31st March, 2021

Dear Sirs,

We enclose herewith the Compliance Certificate for the Half-Year ended 31st March, 2021, 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 Mumbai - 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 half year ended on 31st March, 2021 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 both physical and electronic share transfer facility are being duly maintained by the RTA.

For International Combustion (India) Ltd.

Wi ★ Compliance Officer

Name: P.R.Sivasankar

Designation: Company Secretary

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

Compliance Officer

Name: S.K.Sengupta

Designation: Sr. Manager