

## 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

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,

15th October, 2020

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, 2020

Dear Sir,

We enclose herewith the certificate for the half year ended 30th September, 2020, 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

**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, 2020

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, 11<sup>th</sup> 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, 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 30<sup>th</sup> September, 2020:-

- A) Share Certificates relating to transfers/ transmissions of Shares/ change of name, etc., if any, received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, 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, subdivision, consolidation, replacement in lieu of worn out certificates, etc., if any, received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, have been issued within thirty days of the date of receipt of the respective requests.
- C) I further certify that
  - a) 1 (One) share transmission aggregating to 667 (Six Hundred And Sixty-Seven) equity shares were effected during the period referred to above.

UDIN:A006784B000954566

Date: 15th October, 2020

Place: Kolkata

Arup Kumar Roy

Practicing Company Secretary

Membership No.: ACS-6784

C.O.P. No.: 9597