



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

12th January, 2021

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

Scrip Code : 505737

Sub : Confirmation Certificate under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

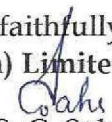
Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Confirmation Certificate dated 7th January, 2021 for the quarter ended 31st December, 2020, issued by M/s. CB Management Services Pvt. Ltd., the Registrar & Share Transfer Agents of the Company, as required under Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

On the basis of the aforementioned certificate received from the said Registrar & Share Transfer Agents of the Company, we hereby confirm that the security certificates received from the Depository Participants for dematerialization during the quarter ended 31st December, 2020, were confirmed (accepted/ rejected) to the depository by the said Registrar & Share Transfer Agents of the Company and that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members of the Company as the registered owner within fifteen days.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha
Company Secretary

Encl. : As above



TM

C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2287 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

ICIL/1

7th January, 2021**Mr. S.C.Saha**

Company Secretary

International Combustion (India) Ltd.Infinity Benchmark, 11th Floor, Plot No.G-1, Block-EP & GP,

Sector-V, Bidhannagar, Salt Lake Electronics Complex,

Kolkata-700091

Subject ; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January, 2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

C B MANAGEMENT SERVICES (P) LTD.**REGISTRARS**