



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015

Date: 27th June, 2022

To,
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 539938

Sub: Request for change in Details under "Corporate Information Tab" on the website of BSE.

Dear Sir/Ma'am,

With respect to above mentioned subject and pursuant to earlier outcome given on 28th May, 2022 and our earlier letters provided dated 10th May, 2019 and 13th December, 2019, we would like to request you to kindly update Corporate Information Tab of our Company on the website of BSE. The Changes are as follows:

Sr. No.	Description of Changes	Reason of Change
1	Change in Industrial Activity	The Company has diversified its business in pharmaceutical products and changed its main object by passing Special Resolution at Extra Ordinary General Meeting dated 23 rd March, 2019. However, the change in industrial activity of the Company has not been updated on the BSE portal. Kindly update the industrial activity of the company from " Other financial services " to " Pharmaceutical Industry ".
2	Change in Board of Directors	Please refer our outcome dated 28 th May, 2022 and please add name of Mr. Nikul Dipakbhai Shah as an Additional Independent Director.
3	Statutory Auditor Details	Name of Statutory Audit Firm / Auditor is not reflecting at relevant field i.e., " Statutory Auditor Details "

Kindly update the same in your records, so that the same can be disseminated to the Company's stakeholders.

Thanking You,
For Medico Intercontinental Limited

Puneeta Sharma
Company Secretary & Compliance Officer

