



## 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

13<sup>th</sup> April, 2017

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

**Kind Attn. : Ms. Bharti Bhambwani**

**Scrip Code : 505737**

**Sub : Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015  
for the Half-Year ended 31<sup>st</sup> March, 2017**

Dear Sir,

We enclose herewith the certificate for the half year ended 31<sup>st</sup> March, 2017, 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 31<sup>ST</sup> MARCH, 2017**

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> October, 2016 to 31<sup>st</sup> March, 2017, 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 31<sup>st</sup> March, 2017:-

- A) Share Certificates relating to transfers of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, as entered in the Memorandum of Transfers, have been issued within fifteen days from the respective date of lodgment of each deed for transfer, excepting those rejected on technical grounds.
- B) Share Certificates relating to the request for deletion of name upon death of joint holder of Shares, received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, have been issued within fifteen days of the date of receipt of the request.
- C) Duplicate share certificates relating to requests received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, have been issued within thirty days from the respective date of lodgment of documents for the issue of the said duplicate share certificates.
- D) Share Certificates issued as replacement in lieu of old, decrepit, torn or worn out certificates, relating to requests received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, have been issued within thirty days from the respective date of receipt of the requests.
- E) I further certify that
  - a) 3 (Three) share transfers aggregating to 116 (One Hundred And Sixteen) equity shares were effected during the period referred to above,
  - b) 1 (One) Name Deletion amounting to 4 (Four) equity shares was effected during the period referred to above,

ARUP KUMAR ROY

Practicing Company Secretary

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arupkroy@rediffmail.com

- c) 3 (Three) issues of duplicate share certificates aggregating to 473 (Four Hundred and Seventy Three) equity shares were effected during the period referred to above.  
and  
d) 3 (Three) issues of share certificates as replacement in lieu of worn out certificates aggregating to 3 (Three) equity shares were effected during the period referred to above.

Date : 13<sup>th</sup> April, 2017

Place: Kolkata



  
Arup Kumar Roy

Practicing Company Secretary

Membership No. : ACS-6784

C.O.P. No. : 9597