

International Conveyors Limited

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Phone : +91-33-2229 6033/1768
Facsimile : +91-33-2217 2269
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/AG/2017-18/016

April 12, 2017

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliances for the half year ended March 31, 2017

Please find enclosed herewith the Certificate issued by Practicing Company Secretary as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,
For International Conveyors Ltd,

**Ayushi Gupta
Company Secretary**

Encl: As above



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal-743 504

Works II :
E-39, M.I.D.C. Area, Chikalhana
Aurangabad - 431 006
Maharashtra

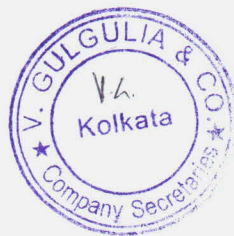
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **International Conveyors Limited** maintained by **M/s. Maheswari Datamatics Private Limited** having their registered office at 6, Mangoe Lane, 2nd Floor, Kolkata-700 001 the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **International Conveyors Limited** with the stock exchange and based on the information provided by the Company, we hereby certify that during half-year ended 31st March, 2017:

- A. The Company has not received any request for transfer and transmission of shares during the period from 1st October, 2016 to 31st March, 2017.
- B. There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal, and exchange during the relevant period.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable.

Date: 11.04.2017
Place: Kolkata



For V. Gulgulia & Co
Company Secretaries

Vineeta Gulgulia
Vineeta Gulgulia
(Proprietor)
ACS No.: 36867 C.P. No.: 13743