INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai - 400021

Tel No: 9898666178

E-mail:- roc.iclf@gmail.com Website: www.iclf.co.in

Date: 22nd October, 2018

To.

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 539938

Scrip Id: ICLF

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

You are requested to take the above information on record.

Thanking you.

Por Intercontinental Leasing and Finance Company Limited

Satishkumar Phoolchand Rajbhar

Director

DIN: 06798717

Add: Khali Pathan Chawl, Golibar Road,

Ghatkopar (W), Mumbai - 400086

Encl: As above

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To. The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001.

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400001.

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 1^{st} April, 2018 to 30^{th} September, 2018 are maintained by company's Registrar and share transfer Agent Purva Sharegistry (India) Pvt. Ltd. having registered office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp Lower Parel (East), Mumbai - 400011 registered with Securities and Exchange Board of India bearing no INR 000001112.

Thanking You.

Yours Faithfully,

For Intercontinental Leasing and Finance Company Limited

Satishkumar Phoolchand Rajbhar)

(Compliance Officer)

For Purva Sharegistry (India) Pvt. Ltd

(Authorised \$ignatoty)