

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@iclbelting.com

Url: iclbelting.com

ICL/NK/2018-19/693

October 15, 2018

Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata – 700 001 Fax No. 22104500 Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street,
Mumbai – 400 001
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 509709 (BSE)

Dear Sir,

Sub: Compliances for the half year ended September 30, 2018

Please find enclosed herewith the Certificate issued by Practicing Company Secretary as per Regulation 40(9) SEBI Listing Obligations and Disclosure Requirements, 2015 (LODR) for the half year ended September 30, 2018.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,

For International Conveyors Ltd,

Nicha oktonodowal

Neha Khandelwal (Company Secretary & Compliance Officer)

Encl: As above



7A Bentinck Street 4th Floor, R.No.401 Kolkata – 700 001

Ph No: 033-2243 7820

Email ID: akgulgulia@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

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 April, 2018 to 30th September, 2018 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 30th September, 2018:

- A. The Company has not received any request for transfer and transmission of shares during the period from 1st April, 2018 to 30th September, 2018.
- 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: 01.10.2018 Place: Kolkata V.U. Kolkata Company Secretary

For V. Gulgulia & Co Company Secretaries

Vinceta alylia

Vineeta Gulgulia (Proprietor)

ACS No.: 36867 C.P. No.: 13743