

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

04, 2nd Floor, 174, Bharucha Bldg (Gold Mohur CHS) Shamaldas Gandhi Marg (Princess Street), Lohar Chawl,
Kalbadevi Mumbai-400002

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

21st April, 2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

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

Dear Sir/Madam,

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2018.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 21.04.2018 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2018 (Period from 01.10.2017 to 31.03.2018).

This is for your information and records.

Thanking you

Yours faithfully,

For and on behalf of
Intercontinental Leasing & Finance Company Limited



Satish Kumar Phoolchand Rajbhar
Director
DIN:06798717

Add.: Khali Pathan Chawl, Golibar Road,
Ghatkopar (W) Mumbai-400086.

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Intercontinental Leasing and Finance Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Intercontinental Leasing and Finance Limited** with **BSE Limited & The Calcutta Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that-

- A) The company has not received any requests relating to the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1st October, 2017 to 31st March, 2018**.
- B) No share certificate(s) have been issued in respect of duplicate and spilt certificate(s) as there are no such requests received by the company.

**For & On behalf of
Vikas Verma & Associates
Company Secretaries**



Vikas Kumar Verma
**Vikas Kumar Verma
M. No. F9192
C.P No. 10786**

**Date: - 21/04/2018
Place: - New Delhi**