



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

17th April, 2018

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 31st March, 2018**

Dear Sir,

We enclose herewith the certificate for the half year ended 31st March, 2018, 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

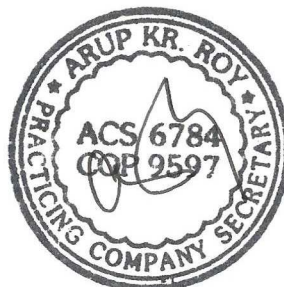


CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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, 11th 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 1st October, 2017 to 31st March, 2018, 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 31st March, 2018:-

- A) Share Certificates relating to transfers/ transmissions of Shares received during the period from 1st October, 2017 to 31st March, 2018, as entered in the Memorandum of Transfers/ Transmissions, have been issued within fifteen days from the respective date of lodgment of each deed for transfer/ transmission, excepting those rejected on technical grounds.
- B) Share Certificates relating to the request for deletion of name upon death of joint holder/ change of name upon marriage of holder of Shares, received during the period from 1st October, 2017 to 31st March, 2018, 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 1st October, 2017 to 31st March, 2018, have been issued within thirty days from the respective date of lodgment of documents for the issue of the said duplicate share certificates.
- D) I further certify that
 - a) 6 (Six) share transfers aggregating to 328 (Three Hundred And Twenty Eight) equity shares were effected during the period referred to above,
 - b) 1 (One) share transmission amounting to 250 (Two Hundred And Fifty) equity shares was effected during the period referred to above,
 - c) 2 (Two) Name Deletions/ Change of Name upon Marriage, aggregating to 17 (Seventeen) equity shares was effected during the period referred to above,





- d) 2 (Two) issues of duplicate share certificates aggregating to 1100 (One Thousand And One Hundred) equity shares were effected during the period referred to above, and
- e) 261 (Two Hundred And Sixty-One) issues of new share certificates aggregating to 20481 (Twenty Thousand Four-Hundred and Eighty-One) equity shares were effected during the period referred to above for the purpose of transfer to the Investor Education & Protection Fund Authority (IEPF Authority) in dematerialized form as required under Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Date :17th April, 2018
Place: Kolkata



Arup Kumar Roy
Practicing Company Secretary
Membership No. : ACS-6784
C.O.P. No. : 9597