

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/2018-19/69

April 17, 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,

<u>Sub: Submission of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018</u>

Please find enclosed herewith certificate issued by Practising Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018 for your kind reference and perusal.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully,
For International Conveyors Ltd,

Neba attandedwel

Neha Khandelwal
Company Secretary & Compliance Officer

Encl: As above



7A Bentinck Street 4<sup>th</sup> 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 31ST MARCH, 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, 2<sup>nd</sup> 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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2018:

- A. The Company has not received any request for transfer and transmission of shares during the period from 1st October, 2017 to 31st March, 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: 16.04.2018 Place: Kolkata Kolkata Company Secretaria

For V. Gulgulia & Co Company Secretaries

Vineeta Gulgulia (Proprietor)

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