



Deepak P. Singh & Associates

(COMPANY SECRETARIES)

104, B WING, NILGAGAN CHS LTD., PLOT NO. 33, SECTOR 42, NERUL (W), NAVI MUMBAI-400706

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

FOR THE HALF-YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Intercontinental Leasing & Finance Company Limited**, maintained by the Registrar and Share Transfer Agent, **Purva Sharegistry (India) Private Limited, Mumbai**, pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable through an agreement entered into by **Intercontinental Leasing & Finance Company Limited** with **DSE Limited** and **The Calcutta Stock Exchange Limited**, I hereby certify that:

- A) The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **1st October, 2015 to 31st March, 2016**.
- B) No Share Certificates have been issued in respect of duplicate and split certificates as there is no such request received by the Company.

**M/s. Deepak P. Singh & Associates
(Company Secretaries)**

Deepak Pratap Singh

**(Deepak Pratap Singh)
Proprietor
M.No. :29140
CP No :11726**



Date: 20th April, 2016
Place: Mumbai