

Intercontinental Leasing And Finance Company Limited

Admin Off : 204, 2nd Floor, Gold Mohur CHS Ltd, 147, Princess Street, Above Corporation Bank, Mumbai- 400 002.

Reg Off : 232, 2nd Floor, Vardhaman Fortune Mall, C Center GTK IND Area, Landmark Near Hans Plaza, Delhi-110 033.

E-mail: roc.iclf@gmail.com

CIN: L67120DL1984PLC01897

Date: 14/10/2015

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi 110 002

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Ref: Intercontinental Leasing & Finance Company Limited

**Sub: Certificate under Clause 47(c) of Listing Agreement for the half year ended on
September 30, 2015**

Dear Sir(s),

In compliance with the clause 47(c) of the listing agreement with the stock exchanges, please find attached herewith the compliance certificate from Deepak P Singh, Practicing Company Secretary, Mumbai for the half year ended on September 30, 2015 certifying that all certificates have been issued within due date of lodgment for transfer, subdivision, consolidation, renewal etc. Kindly take the same on record.

Thanking you,
Yours faithfully,

For Intercontinental Leasing & Finance Company Limited


Ravi Kharwad
Director
DIN: 02079606





Deepak P. Singh & Associates
(COMPANY SECRETARY)

104, B WING, NILGAGAN CHS LTD., PLOT NO. 33, SECTOR 42, NERUL (W), NAVI MUMBAI-400706
Tel No.: 022 27704449, Mobile No. +91 9920830041/9920830059
Email ID: cs.deepakpsingh@gmail.com/cs.deepakpsinghandassociates@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 30TH September 2015

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 Share Registry Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April 2015 to 30th September 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Intercontinental Leasing And Finance Limited** with Delhi Stock Exchange and the Calcutta Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April 2015 to 30th September 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of each transfer deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within fifteen days from the date of respective lodgments

M/s. Deepak P. Singh & Associates
(Practicing Company Secretary)

Deepak Pratap Singh

(Deepak Pratap Singh)
Proprietor

ACS: 29140
CP: 11726

Place: Mumbai
Date: 13th October, 2015

