

Intercontinental Leasing And 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

Date: 14/04/2016

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

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. **Intercontinental Leasing & Finance Limited** has appointed M/s **Purva Sharegistry (India) Private Limited** as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the Quarter ended on 31st March, 2016.

For & on behalf of
M/s. **Intercontinental Leasing & Finance Limited**



Ravi Kharwad
Director



Place : Mumbai

Date : 22/04/2016

For & on behalf of
M/s. **Purva Sharegistry (India) Private Limited**


V. B. Shah
Compliance Officer



Place : Mumbai

Date : 22/04/2016