

MEDICO INTERCONTINENTAL LIMITED

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mum- 21
Tel No: 022 40509493 E-mail:- roc.iclf@gmail.com Website: www.iclf.co.in

11th January, 2019

To,

Listing Compliances, BSE Limited, P.J. Towers, Fort, Mumbai – 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances CSE-India, 7, Lyons Range, Dalhousie, Kolkata – 700001.
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Sub.: Non – Applicability of provisions of SEBI (LODR), Regulations- relating to Corporate Governance for the quarter ended 31st December, 2018.

Dear Sir/Madam,

As per the provisions of 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the compliances with corporate governance provisions as specified in Regulations 17 to 27 are applicable to the Company only if its paid up Capital exceeds Rs. 10 Crores and if Net worth is above Rs. 25 Crores.

As on 31st March, 2018, the paid up share capital of the company is Rs.3,24,90,000/- (Rupees Three Crores Twenty Four Lakhs Ninety Thousand only) which does not exceed Rs. 10 Crores limit and the Net Worth of the Company is Rs.3,26,75,423/- (Rupees Three Crores Twenty Six Lakhs Seventy Five Thousand Four Hundred and Twenty Three only) which does not cross Rs. 25 Crores.

Hence, the compliance of provisions of Regulations 17 to 27 of SEBI (LODR) Regulations are not applicable to the Company.

In light of the above, the Company is not required to file the corporate governance report for the quarter ended 31st December, 2018.

Kindly take the same on record.

Thanking you.

For Medico Intercontinental Limited

(formerly known as Intercontinental Leasing & Finance Company Limited)

Samir Shah
Managing Director
DIN: 03350268

