

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L51100MH1984PLC269707

Office No. 508, Shree Samarth Plaza Premises, Co-op Soc Ltd, Gupta Bhuvan, R.R.T Road,
Mulund West, Mumbai – 400080

E-mail:- roc.iclf@gmail.com

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8th October, 2018

To,
Listing Compliances,
BSE Limited,
P.J. Towers,
Fort,
Mumbai – 400001.

Scrip code: 539938;

Sub.: Non – Applicability of provisions of SEBI (LODR), Regulations- relating to Corporate Governance for the quarter ended 30th September, 2018.

Dear Sir/Madam,

As per the provisions of 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the compliance 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 exceeds 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 crosses 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 30th September, 2018.

Kindly take the same on record.

Thanking you.

For Intercontinental Leasing & Finance Company Limited



Samir Shah
Managing Director
DIN: 03350268

