

**INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED**

B-702, 7<sup>th</sup> Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

**Date:** 17/07/2017

**To,**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai, 400001.**

**Subject: Submission of Reconciliation of Share Capital for the quarter ended 30<sup>th</sup> June, 2017.**

Dear Sir,

In pursuance of the provision of Regulation 55A of the SEBI (Listing obligation & disclosure requirement) Regulation, 2015 please find enclosed herewith Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 30<sup>th</sup> June, 2017.

You are requested to kindly take on your record.

Thanking you,  
Yours faithfully,

**For Intercontinental Leasing and Finance Company Limited**

**Ravi Manoharlal Kharwad**  
**Director**  
**DIN: 02079606**  
**Plot - M-1938/7, R.C. Marg,**  
**Near Gulmarg Society,**  
**Chembur Mumbai 400 071**

Encl: As above

To,

The Board of Directors,  
Intercontinental Leasing & Finance Limited  
B-702, 7th Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar  
Mumbai- 400086, Maharashtra

**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended : June 30<sup>th</sup>, 2017
2. ISIN : INE858Q01019
3. Face Value : 10/- each
4. Name of the Company : Intercontinental Leasing & Finance Limited
5. Registered Office Address : B-702, 7th Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar  
Mumbai- 400086.
6. Correspondence Address : B-702, 7th Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar  
Mumbai- 400086.
7. Telephone & Fax Nos. : 022-25162488
8. E-mail address : roc.iclf@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Ltd.

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	32,49,000	100%
11.	Listed Capital (Exchange wise)		
	a) BSE Ltd.	32,49,000	100%
12.	Held in dematerialized form in CDSL	30,00,000	92.34%
13.	Held in dematerialized form in NSDL	-	-
14.	Physical	2,49,000	7.66%
15.	<b>Total No. of Shares (12+13+14)</b>	<b>32,49,000</b>	<b>100%</b>

**B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001**

**Off. No. 011 43028809, 09953573236**

**Web: [www.vvanda.com](http://www.vvanda.com)**



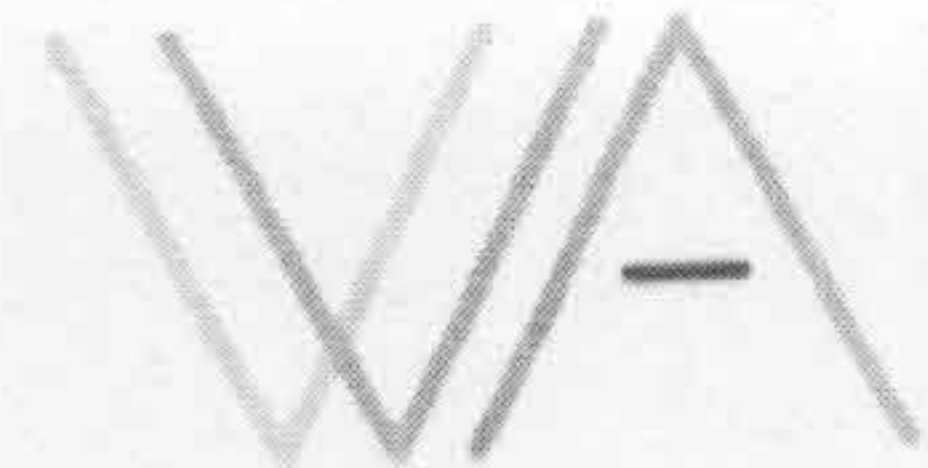
16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
	<b>Increase –</b>						
1.	Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	-----	-----	N.A.	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans /Debentures						
9.	Any other (to specify)						
	<b>Total (A)</b>	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied / Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
	<b>Decrease-</b>						
10.	Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
14.	Any other (to specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / Decrease (A-B)</b>	-	-	-	-	-	-

**Vikas Verma & Associates,  
Company Secretaries**



18. Register of Members is updated (Yes/No):

**Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

----- **N.A.** -----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

----- **N.A.** -----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Ravi Manohar Lal Kharwad	022-25162488	----

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Vikas Kumar Verma	Vikas Verma & Associates <b>Company Secretaries</b> B-502, Statesman House 148, Barakhamba Road New Delhi-110001	+91- 011- 43028809	----	FCS 9192

24. Common Agency for share registry work :

<b>Name</b>	Purva Sharegistry (India)Private Limited
<b>Address:</b>	9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel(East), Mumbai-400011

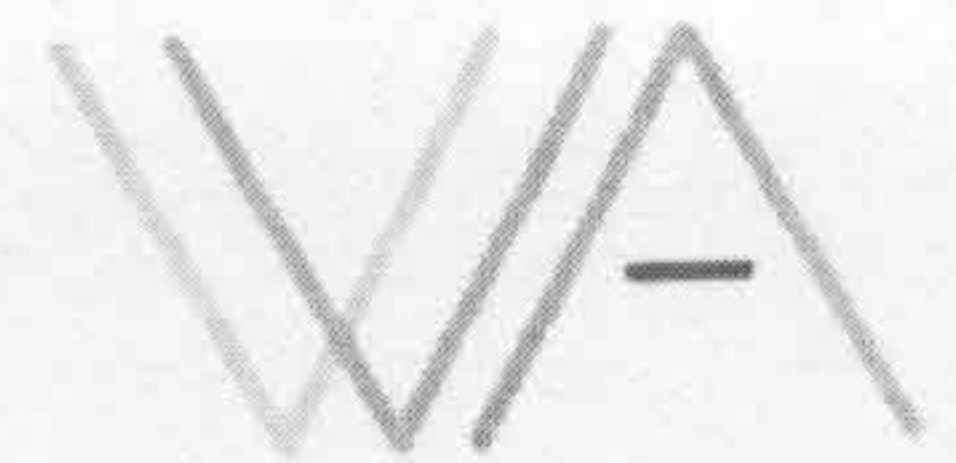


**B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001**

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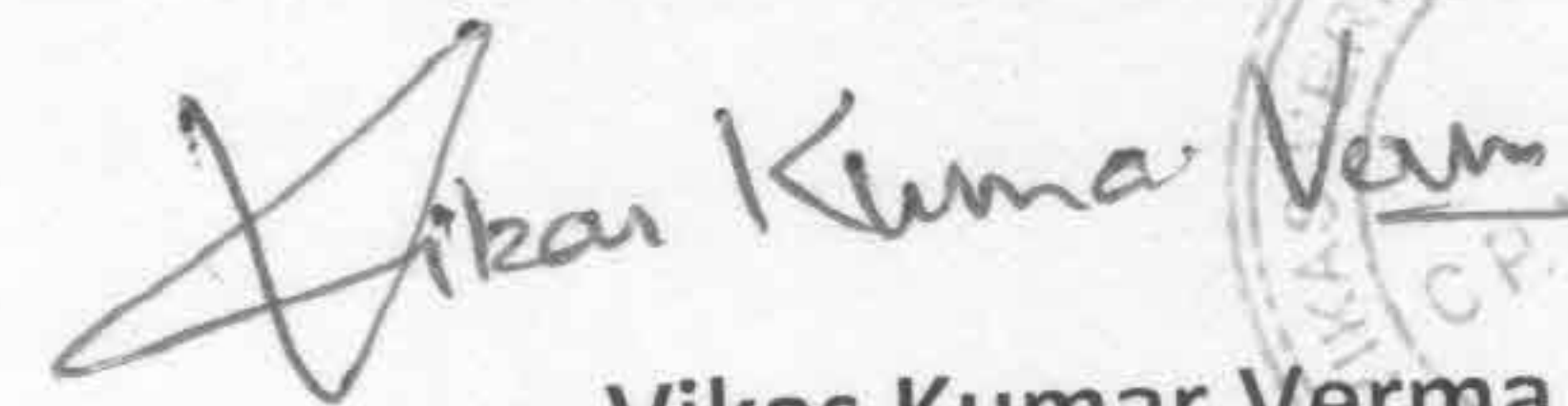
**Vikas Verma & Associates,  
Company Secretaries**



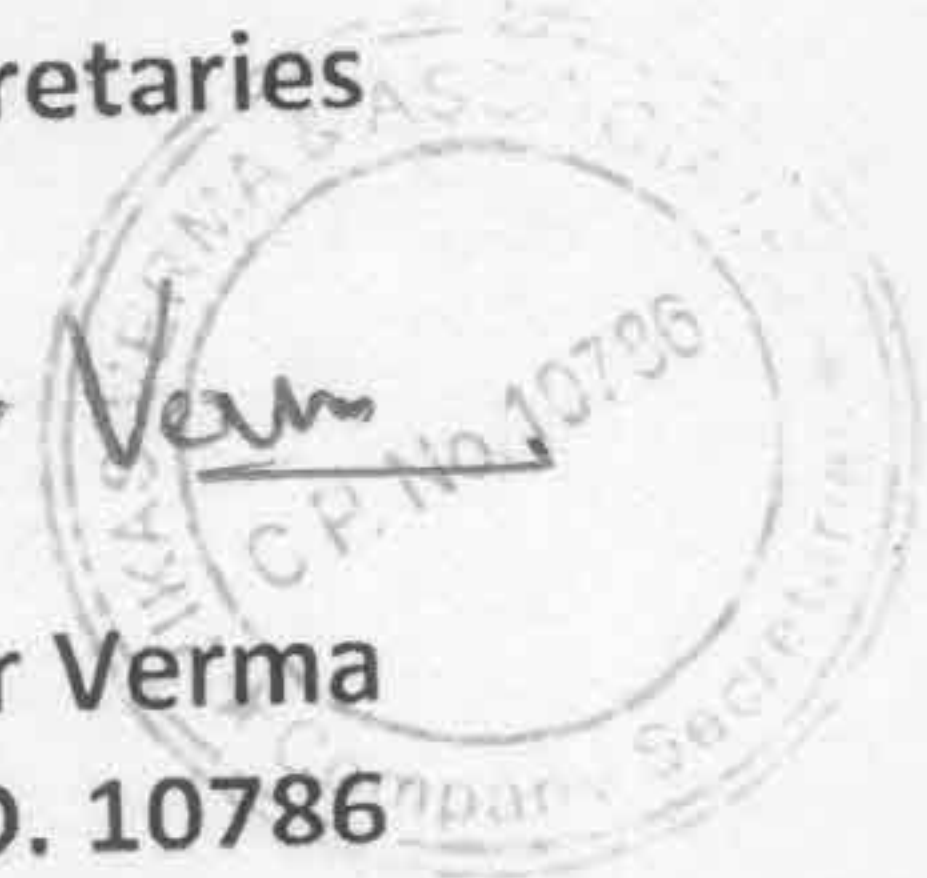
25. Any other detail that the Auditor may like to provide:

-----N.A.-----

For & on behalf of  
Vikas Verma and Associates  
Company Secretaries



Vikas Kumar Verma  
C.P. NO. 10786



Date: 10/07/2017  
Place: New Delhi