

INTERCONTINENTAL LEASING & 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: 24/01/2017

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

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

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

Subject: Submission of Reconciliation of Share Capital for the quarter ended 31st December, 2016.

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 31st December, 2016.

You are requested to kindly take on your record.

Thanking you,
Yours faithfully,

For **Intercontinental Leasing & Finance Company Limited**

KHARWAD Digitally signed by
KHARWAD RAVI M
Date: 2017.01.24
11:09:54 +05'30'
RAVI M

Authorized Signatory

To
The Board of Directors,
M/s Intercontinental Leasing & Finance Limited
04, 2nd Floor, 174, Bharucha Bldg (Gold Mohur CHS),
Shamaldas Gandhi Marg (Princess Street), Lohar Chawl,
Kalbadevi, Mumbai-400002, Maharashtra

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31st, 2016
2. ISIN : INE858Q01019
3. Face Value : 10/- each
4. Name of the Company : M/s. Intercontinental Leasing & Finance Limited
5. Registered Office Address : 04, 2nd Floor, 174, Bharucha Bldg (Gold Mohur CHS),
Shamaldas Gandhi Marg, (Princess Street), Lohar Chawl
Kalbadevi, Mumbai-400002, Maharashtra
6. Correspondence Address : 04, 2nd Floor, 174, Bharucha Bldg (Gold Mohur CHS),
Shamaldas Gandhi Marg, (Princess Street), Lohar Chawl
Kalbadevi, Mumbai-400002, Maharashtra
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) Bombay Stock Exchange Limited (BSE)
 - b) The Calcutta Stock Exchange Limited

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	32,49,000	100%
11.	Listed Capital (Exchange wise) a) Bombay Stock Exchange Limited b) The Calcutta Stock Exchange Limited	32,49,000 32,49,000	100% 100%
12.	Held in dematerialized form in CDSL	30,00,000	92.33%

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

Off. No. 011 43028809, 09953573236

Web: www.vvanda.com

13.	Held in dematerialized form in NSDL	-	-
14.	Physical	2,49,000	7.67%
15.	Total No. of Shares (12+13+14)	32,49,000	100%

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
	Increase –						
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)						
	Total (A)	-	-	-	-	-	-
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
	Decrease-						
10.	Buy-back						
11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----
14.	Any other (to						



	specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

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 Company Secretaries B-502, Statesman House 148, Barakhamba Road New Delhi-110001	09953573236	----	ACS No. 29933

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

Off. No. 011 43028809, 09953573236

Web: www.vvanda.com

**Vikas Verma & Associates,
Company Secretaries**



24. Common Agency for share registry work :

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

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
Digitally signed by
VIKAS KUMAR VERMA
Date: 2017.01.20
14:24:10 +05'30'

**Vikas Kumar Verma
M. NO. 29933
C.P. NO. 10786**

**Date: 20/01/2017
Place: New Delhi**