

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:13/10/2016

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 : Certificate under Regulation 40(9) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015 for the half year ended 30th September ,2016.

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015, for the half year ended on 30th September,2016.

We trust you will find the same in your Order.

Thanking you,
Yours faithfully,

For **Intercontinental Leasing And Finance Company Limited**

Ravi Kharwad
Director
DIN: 02079606



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Intercontinental Leasing and Finance Limited** maintained by **M/s Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M/s Intercontinental Leasing and Finance Limited with BSE Limited and The Calcutta Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that-

- A) The company has not received any requests relating to the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1st April, 2016 to 30th September, 2016**.
- B) No share certificate(s) have been issued in respect of duplicate and spilt certificate(s) as there are no such requests received by the company.

**For & On behalf of
M/s. Vikas Verma & Associates
Company Secretaries**

**Date: - 13/10/2016
Place: - New Delhi**

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