

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: 22nd April, 2017

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

Dear Sir/Madam,

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2017

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 17.04.2017 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2017 (Period from 01.10.2016 to 31.03.2017).

This is for your information and records.

Thanking you
Yours faithfully,

For and on behalf of
Intercontinental Leasing & Finance Company Limited

Ravi Kharwad
Director
DIN: 02079606
Add: Plot No. M-1938/7, R.C. Marg
Near Gulmarg Society, Chembur, Mumbai-400071

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

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTERCONTINENTAL LEASING AND FINANCE LIMITED** maintained by **Purva Shareregistry (India) Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** 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** and based on the information provided by the Company, I hereby certify that-

- A) The Company has delivered during half year ended on 31st March, 2017 share certificates relating to transfer of shares received during the period from **1st October, 2016 to 31st March 2017**, within Thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed. Further, the company has not received any request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from **1st October, 2016 to 31st March, 2017**
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the company.

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



Vikas Kumar Verma

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

Date: -17/04/2017
Place: - New Delhi