

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

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

Station, Mulund West, Mumbai- 400080

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

Date: 22nd January, 2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001.

Dear Sir/Madam,

Sub: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended December 30, 2017.

Ref: Disclosure under Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended December 30, 2017 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of
Intercontinental Leasing & Finance Company Limited

Ravi Kharwad
Director
DIN: 02079606

Encl: As above

To,

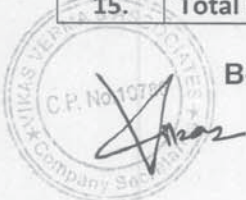
The Board of Directors,
Intercontinental Leasing & Finance Limited
Office No.508, Shree Samarth Plaza Premises,
Co-Op Soc Ltd, Gupta Bhuvan, R.R.T Road,
Mulund West Bandra Suburban MH 400080

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31st, 2017
2. ISIN : INE858Q01019
3. Face Value : 10/- each
4. Name of the Company : Intercontinental Leasing & Finance Limited
5. Registered Office Address : Office No.508, Shree Samarth Plaza Premises,
Co-Op Soc Ltd, Gupta Bhuvan, R.R.T Road,
Mulund West Bandra Suburban MH 400080
6. Correspondence Address : Office No.508, Shree Samarth Plaza Premises,
Co-Op Soc Ltd, Gupta Bhuvan, R.R.T Road,
Mulund West Bandra Suburban MH 400080
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.
 - b) Calcutta Stock Exchange Association Limited (CSE)

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	32,49,000	100%
11.	Listed Capital (Exchange wise)		
	a) Calcutta Stock Exchange Association Limited (CSE)	32,49,000	100%
12.	Held in dematerialized form in CDSL	30,01,912	92.4%
13.	Held in dematerialized form in NSDL	99	-
14.	Physical	2,46,989	7.60%
15.	Total No. of Shares (12+13+14)	32,49,000	100%



**Vikas Verma & Associates,
Company Secretaries**



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
1.	Increase – 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
10.	Decrease- 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:
----- NA -----



B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001
Off. No. 011 43028809, 09953573236
Web: www.vvanda.com

**Vikas Verma & Associates,
Company Secretaries**



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

----- NA -----

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 Manoharalal Kharwad	7021324065	----

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	+91- 011- 43028809	-----	F9192

24. Common Agency for share registry work :

Name	Purva Sharegistry (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
C.P. NO. 10786
M. No. F9192

Date: 19/01/2018
Place: New Delhi

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