

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W) Mumbai – 400086
E-mail: roc.iclf@gmail.com CIN: L67120MH1984PLC269707

Date: 25th October, 2017

To,
BSE 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 30.09.2017.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 24.10.2017 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2017 (Period from 01.04.2017 to 30.09.2017).

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 30TH SEPTEMBER, 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 Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 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** entered into by **Intercontinental Leasing and Finance Limited** with **BSE 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, 2017 to 30th September, 2017**.
- 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
Vikas Verma & Associates
Company Secretaries**

VIKAS
KUMAR
VERMA

Digitally signed by
VIKAS KUMAR
VERMA
Date: 2017.10.24
16:26:09 +05'30'

**Vikas Kumar Verma
M. No. F9192
C.P No. 10786**

**Date: - 24/10/2017
Place: - New Delhi**