

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor,
Free Press Journal Road, Nariman Point, Mumbai - 400021

Tel No: 022 40509493

E-mail:- roc.iclf@gmail.com

Website: www.iclf.co.in

24th October, 2018

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip Code: 539938; Scrip Id: ICLF

Subject: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended 30th September, 2018.

Dear Sir/Ma'am,

We are herewith enclosing Compliance Certificate, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, issued by a Practicing Company Secretary for the Half Year ended 30th September, 2018.

Kindly take the above on your records.

Thanking you,

For Intercontinental Leasing & Finance Company Limited



Samir Shah
Managing Director
DIN: 03350268



Encl: As above.

TRUSHA D SHAH

Practising Company Secretary

704, Prathamesh Pooja CHS,
Kastur Park, Shimpoli,
Borivali (w),
Mumbai - 400092

trushahcs@gmail.com
+91 9699289280

To,
The Board of Directors,
Intercontinental Leasing & Finance Company Limited,
DBS Business Center, 213,
Raheja Chambers, 2nd Floor,
Free Press Journal Road,
Nariman Point, Mumbai - 400021.

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined documents for Share Transfer relating to **Intercontinental Leasing & Finance Company Limited** maintained by **Purva Sharegistry (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, I hereby certify that during the half year ended on 30th September 2018:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each from excepting those rejected on technical grounds..

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September, 2018.


Trusha D. Shah
Practising Company Secretary
M No.: A41022
COP No. 19908



Place: Mumbai
Date: 24th October, 2018