



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking) An integrated Engineering and Construction Company

IRCON/SECYSTEX/124

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: **541956 / IRCON** 16th October, 2019 National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON

Sub: Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached the certificate duly signed by Kumar Naresh Sinha & Associates, Practising Company Secretary for the half year ended September 30, 2019.

Please take note of the above document on record.

Thanking you,

Yours faithfully, For Ircon International Limited

(Ritu Arora) Company Secretary & Compliance Officer Membership No.: FCS 5270



Company Secretaries

121, Vinayak Apartment Plot NO. C-58/19, Sector-62 NOIDA-201309 (U.P.) Mobile : 9868282032, 9810184269 E-mail : kumarnareshsinha@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOUSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Registers, Files and other Documents and Papers relating to *IRCON INTERNATIONAL LIMITED* ("the Company") maintained by *Karvy Fintech Private Limited* ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, We hereby certify that the company had not received any request/applications relating to share transfers, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 01st April, 2019 to 30th September, 2019.

Place: Noida Date: 15.10.2019



For Kumar Naresh Sinha & Associates Company Secretaries

(Naresh Kumar Sinha) Membership No.: F1807 COP No.: 14984 UDIN: F001807A000086804