



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

12th April, 2024

BSE Limited	National Stock Exchange of India Limited
Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051
बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं. सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON

Sub: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 40(9) और 40(10)

Dear Sir/Madam, महोदय / महोदया,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate duly signed by Kumar Naresh Sinha & Associates, Practising Company Secretary for the year ended 31st March, 2024.

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 40(9) और 40(10) के तहत 31 मार्च, 2024 को समाप्त वर्ष के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, व्यवसायरत कंपनी सचिव द्वारा हस्ताक्षरित प्रमाण पत्र संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)
अनुपालन अधिकारी/ Compliance Officer
सदस्यता क्र./ Membership No.: A35053



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

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined the relevant documents and papers relating to equity shares of **IRCON INTERNATIONAL LIMITED** ("the Company") maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents ("the RTA") pertaining to the period from **1st April, 2023 to 31st March, 2024** 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 and RTA, we hereby certify that during the period from **1st April, 2023 to 31st March, 2024**;

- a) There were no requests received relating to share transfers;
- b) There were no requests received relating to issue of duplicate share certificates;
- c) There were no cases for re-mat, sub-division, split, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment monies.
- d) Requests received for transmission/name deletion/ change of name were processed within 30 days from the date of lodgement of request.

Place: Noida
Date: 8th April, 2024

For Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR SINHA

Digitally signed by
NARESH KUMAR SINHA
Date: 2024.04.08
16:08:51 +05'30'

Naresh Kumar Sinha
Proprietor
FCS No.: F1807; CP No.:14984
FRN: S2015UP440500
Peer Review: 610/2019
UDIN: F001807F000058655