



# 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

11<sup>th</sup> April, 2022

<b>BSE Limited</b> Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Sub: Regulation 40(9) & 40(10) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 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) Regulation, 2015, please find attached the certificate duly signed by Kumar Naresh Sinha & Associates, Practising Company Secretary for the year ended 31<sup>st</sup> March, 2022.

Please take note of the above document on record.

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 40 (9) और 40 (10) के तहत 31 मार्च, 2022 को समाप्त छमाही वर्ष के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, व्यवसायगत कंपनी सचिव द्वारा हस्ताक्षरित प्रमाण पत्र संलग्न है।

कृपया उपरोक्त दस्तावेज को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीया,  
कृते इरकॉन इंटरनेशनल लिमिटेड



(रितु अरोड़ा)  
कम्पनी सचिव एवं अनुपालन अधिकारी  
सदस्यता क्र.: FCS 5270



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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We have examined all registers, files and other documents and papers relating to IRCON INTERNATIONAL LIMITED ("the Company") maintained by KFin Technologies Private Limited upto 4<sup>th</sup> January, 2022 and Alankit Assignments Limited from 5<sup>th</sup> January, 2022 ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 the Company had not received any request/applications relating to share transfers, Sub-division, Consolidation, renewal, exchange of certificates, and endorsement for payment of calls/allotment monies during the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**Place: Noida**  
**Date: 08.04.2022**

**For, Kumar Naresh Sinha & Associates**  
**Company Secretaries**

**Naresh Kumar Sinha**  
**Proprietor**  
**M. No.: F1807, CP No.: 14984**  
**UDIN: F001807D000051043**