INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 27th June 2016

To

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

SUB: DECLARATION REGARDING SUBMISSION OF UNQUALIFIED AUDITORS' REPORT (REPORT WITH UNMODIFIED OPINION) ALONG WITH THE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, PURSUANT TO REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015

Ref: 1) CIR/CFD/CMD/56/2016 dated 27/5/ 2016
2) NSE/CMI /2016/09 dated 01/06/2016

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With reference to subject matter we would like to inform that we have submitted Audited Financial Results of the Company for the financial year ended on 31st March 2016 along with Auditors' Report' on 27.05.2016 on the NSE Electronic Application Processing System.

In this regard, we hereby declare that we have submitted the said financial results with 'Unqualified Auditors' Report' (Auditors' Report with Unmodified Opinion).

Kindly take note of the above.

Thanking You,
Yours faithfully

For **International Constructions Limited**



Anil Kumar Sethi

CIN No: L45309KA1983PLC038816
Regd. Office: The ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, Hal III Stage, Bangalore - 560075
Tel: +91-80-49151700, Fax: +91-80-49151701, email : icl@addgroup.co.in web: www.inltd.co.in