INTERNATIONAL CONSTRUCTIONS LIMITED

May 31, 2018

To

M/s National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051, India

Dear Sirs,

Kind Attn: Mr. Kautuk Upadhyay – Manager

Sub: Clarification for Financial results – SUBCAPCITY

Ref: Your mail dated 30th May 2018 with Letter NSE/LIST/FR/6596 dated 30.05.2018

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With reference to the above, we hereby clarify your mail point-wise as below:

1. **Financial results not submitted within 30 minutes from end of board meeting.**

   As informed earlier the RO of our Company was recently shifted to new premises and availability of internet connection is not good and continuous.Accordingly we could not submit the Quick results within 30 minutes of the Closure of Board Meeting time 4.45 P.M (which was newly introduced by NSE) but could do it only by 6 P.M and we regret the same, however we will take extra care in future in this regard

2. **No Segment Reporting.**

   The Company could not get Job Contracts for the period under review (i.e From 1st January,2018 to 31st March 2018) and presently operates in only one segment i.e., Investing & Financing activities. Hence, Segment reporting is not required/Applicable

   However we have submitted the Segment reporting for the whole Financial year 2017-18.



Cont…

3. **The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.**

   Due to oversight we could not attach the Declaration along with the Auditors report and now we attach the same as an Enclosure.

Thanking you,

Yours faithfully,
For **International Constructions Limited**

S Nakkiran
AGM & Company Secretary

Encl: Declaration of Unmodified Opinion

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Kind Attn: Mr. Yogesh Deshmukh - Depy. Manager, Listing Department / Ms. Ritu Farsaiya,
Ms. Joyce Rodrigues

Dear Sir,

Sub: Declaration for Un-Modified Opinion – Audited Financial Results 31.3.2018

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We hereby declare and confirm that the Audit Report issued by the statutory auditors of our company for the Audited Financial Results for the Quarter and year ended 31.3.2018 has an unmodified opinion i.e there is no modified opinion by them.

Thanking you,
Yours faithfully,
For **International Constructions Limited**

International Constructions Limited

S Nakkiran
AGM & Company Secretary