INTERNATIONAL CONSTRUCTIONS LIMITED

5th March 2016

The National Stock Exchange of India Limited
Exchange Plaza, Plot no c/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sirs,

Sub: Resignation of Company Secretary- Regulation 30(6) of SEBI (LODR) 2015

This is to inform that Mrs. Annie Agarwalla, has ceased to be the Company Secretary and Compliance officer of the Company with effect from 4th March 2016 at 9 P.M.

This disclosure may be treated as necessary compliance with the terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

For **International Constructions Limited**

Authorised Signatory