INTERNATIONAL CONSTRUCTIONS LIMITED

March 11, 2022

To

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

Dear Sir,

Sub: Disclosure of Inter-se Transfer of Shares between the Promoters

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We would like to inform you that the Company has received an intimation from the following persons that they have entered into the inter se transfer of shares amongst themselves through an off market transaction.

The details of the same are as under:

Date of Transaction	Name of persons (belongs to Promoter Group) Transferor / Donor (Gift)	Name of the Transferee / Donee (Gift)	Number of shares transferred by way of Gift
11th March 2022	Anil Kumar Sethi	Priti Devi Sethi	3,43,670

This is in nature of transfer of shares through an off Market transaction amongst Promoters. The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed). In this connection, an intimation received from the promoters are enclosed herewith

Thanking You.

Yours Faithfully,
For **International Constructions Limited**

International Constructions Limited

Nitesh Jain
Company Secretary & Compliance Officer

Encl: As above

Priti Devi Sethi
Villa No. B-9, Yemalur Home Owners Association, Epsilon Ventures, Yemalur Main Road, Bangalore - 560037

To,

National Stock Exchange of India Limited **(Symbol: SUBCAPCITY)** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai - 400 051 **Email:** takeover@nse.co.in	**International Constructions Limited** Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road Bengaluru - 560017 **Email:** info@addgroup.co.in

Dated: 11 March 2022

Sub: **Disclosure under regulation 29{2) of Securities and Exchange Board of India {Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Ma'am,

Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India {Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the transfer of 3,43,670 (9.46 %} shares of International Constructions Limited being the Target Company ("TC") in off market transaction pursuant to "Gift" on 11 March 2022.

The shares are proposed to be acquired by way of "Gift" amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(i) (immediate relatives) and there will be no change in the Total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

You are requested to take note of the same on your records.

Thanking You.

Priti Devi Sethi

(Priti Devi Sethi)

Promoter of International Constructions Limited (Acquirer)

Encl: As Above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**International Constructions Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Priti Devi Sethi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the acquisition / ~~disposal~~ as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	951000	26.17%	26.17%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	951000	26.17%	26.17%
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/sold	343670	9.46%	9.46%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	343670	9.46%	9.46%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1294670	34.63%	34.63%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1294670	34.63%	34.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market Inter-se Transfer pursuant to Gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Mar 11, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	36339600		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	36339600		
Total diluted share/voting capital of the TC after the said acquisition	36339600		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /~~seller / Authorised Signatory~~

Place: Priti Devi Sethi

Date:

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We would like to inform you that the Company has received an intimation from the following persons that they have entered into the inter se transfer of shares amongst themselves through an off market transaction.

The details of the same are as under:

Date of Transaction	Name of persons (belongs to Promoter Group) Transferor / Donor (Gift)	Name of the Transferee / Donee (Gift)	Number of shares transferred by way of Gift
11th March 2022	Anil Kumar Sethi	Priti Devi Sethi	3,43,670

This is in nature of transfer of shares through an off Market transaction amongst Promoters. The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same (details individually enclosed). In this connection, an intimation received from the promoters are enclosed herewith

Thanking You.

Yours Faithfully,
For **International Constructions Limited**

International Constructions Limited

Nitesh Jain
Company Secretary & Compliance Officer

Encl: As above

Anil Kumar Sethi
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You are requested to take note of the same on your records.

Thanking You.

Anil Kumar Sethi

(Anil Kumar Sethi)

Promoter of International Constructions Limited (Transferor)

Encl: As Above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**International Constructions Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smt. Priti Devi Sethi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange		
Details of the ~~acquisition /~~ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the ~~acquisition~~/sale under consideration, holding of :			
a) Shares carrying voting rights	343670	9.46%	9.46%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	343670	9.46%	9.46%
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights acquired/sold	343670	9.46%	9.46%
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e) Total (a+b+c+d)			

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market Inter-se Transfer pursuant to Gift.
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Anil Kumar Sethi

Anil Kumar Sethi

Signature of the ~~acquirer~~ / seller ~~/ Authorised Signatory~~

Place:

Date:

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