INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 17th November 2022

To

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

Dear Sirs,

Sub: Disclosures of the Related party Transaction on a Consolidated basis - Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, for the Half Year ended on 30.09.2022.

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This is to inform you that pursuant to the Regulation 15(2)* of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), submission of "Disclosures of the Related party Transaction on a Consolidated basis under Regulation 23(9) of Regulations is not applicable to our Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is also less than Rs. 25.00 Crore as on 31.03.2022.

****Regulation 15(2) of Regulations:***

The compliance with the corporate governance provisions as specified in regulations17, [17 A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub -regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply in respect of –

a. ***The listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores as on the last day of the previous financial year.***

The paid up equity share capital and the net worth of the company as per audited balance sheet is given below:

Cont….

(Rs. In Crores)

Year Ended	Paid Up Equity Share capital	Net worth
31.3.2022	**3.63**	**13.08**

We attach herewith a Certificate from Chartered Accountants dated 03.06.2022 confirming the above data.

You are requested to take note of the above mentioned information on your record.

Thanking You,

For **International Constructions Limited**

Nitesh Jain
Digitally signed by Nitesh Jain
Date: 2022.11.17 12:51:21 +05'30'

Nitesh Kumar Jain
Company Secretary & Compliance Officer

Encl: As Above

K S M J & ASSOCIATES
CHARTERED ACCOUNTANTS

Mob. : 09953196878
Email: - ksmjandassociates@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that, M/s International Construction Limited, having its Registered Office at Golden Enclave, Corporate Block, Tower B1 5th floor, HAL Old Airport Road Bengaluru - 560017 has a Net worth of Rs. 13,07,54,969/- (Rupees Thirteen Crores Seven Lakhs Fifty Four Thousand Nine Hundred Sixty Nine only) and Subscribed and Paid up Capital of Rs.3,63,39,600/- (Rupees Three Crores Sixty Three Lakhs Thirty Nine Thousand Six Hundred only) as on 31st March 2022 as below. This certificate is issued on the basis of audited financial statements of the company for the year ended 31st March 2022:-

S. No.	Particulars	Amount (In Rs.)
1	Subscribed and Paid up Share Capital	3,63,39,600
2	Reserve & Surplus (Excluding revaluation & Amalgamation reserve)	7,29,20,590
	Total	**10,92,60,190**
3	Accumulated Surplus/(Deficit) of Profit & Loss A/c	2,14,94,779
4	**Total Networth of the Company = (1+2+3)**	**13,07,54,969**
5	No. of Equity shares of the Company of Rs. 10/- each	36,33,960

For KSMJ & Associates
(Chartered Accountants)
FRN 018405C

KSMJ & Associates Jaipur Chartered Accountant

(Manish Kumar Jain)
Partner
M. No. 419441

Date: 03.06.2022
Place: Jaipur
UDIN: - 22419441AKFTFT8124

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