INTERNATIONAL CONSTRUCTIONS LIMITED

September 27, 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

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Statutory auditor

Ref: SUBCAPCITY

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Pursuant to regulation 30(2) read with Part A of Schedule 3 of LODR, please note that the members of the Company at its 35th Annual General Meeting held today September 27, 2018 have appointed M/s G L Kothari & Co, Chartered Accountants Bangalore (Firm Registration No. 001445S) as statutory auditors of the Company who were earlier appointed on 14.11.2017 as statutory auditors of the Company for the causal vacancy caused by the resignation of M/s Maheshwari & Associates, Chartered Accountants (Firm Registration No. 311008E) to hold office from the close of this 35th Annual General Meeting (AGM) till the conclusion of the 40th Annual General Meeting (AGM) subject to ratification by members every year, as may be applicable, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company

Further, the brief profile and other details in respect of appointment of aforesaid statutory auditors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9.9.2015 has been attached herewith.

Kindly take the above on records and do the needful.

Thanking you,

Yours Sincerely,
For International Constructions Limited

International Constructions Limited

S Nakkiran
Company Secretary

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Details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9.9.2015

Firm Name and address	G.L Kothari & Co No. 23, Arihant Complex, 3Rd, Floor, A.M. Road, J.C. Road Cross, Bangalore - 560002
FRN	311008E
Reason for change	To fill the causal vacancy caused by the resignation of M/s Maheshwari & Associates, Chartered Accountants (Firm Registration No. 311008E)
Term of appointment	Five years from the close of 35th Annual General Meeting (AGM) till the conclusion of the 40th Annual General Meeting (AGM)
Designation	Statutory Auditors

CIN : L45309KA1983PLC038816
Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017
Tel: +91-80-49411700, Extn: 210, Fax: +91-80-49411700, email: info@addgroup.co.in