

ICL/DS/2024-25/022

Corporate Office : 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN : L21300WB1973PLC028854 Facsimile : +91 - 33 - 2217 2269 Phone : +91 - 33 - 4001 0061 Mail : icltd@iclbelting.com Url : iclbelting.com

April 13, 2024

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai-400051 Symbol-INTLCONV The General Manager Dept. Of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Scrip Code-509709

Dear Sir/Madam,

<u>Re: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

We are enclosing herewith Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 duly certified by CS Khushboo Gulgulia, Practicing Company Secretary.

We request you to kindly take the same on record.

Thanking you Yours faithfully For **International Conveyors Limited**

Dipti Sharma Company Secretary & Compliance Officer

Encl-As above



Registered Office & Works I : Falta SEZ, Sector - II, Near Pump House No. 3 Village & Mouza - Akalmegh Dist. South 24 Parganas, West Bengal -743 504 Works II : E-39, M.I.D.C. Area, Chikalthana Aurangabad - 431 006 Maharashtra

K. GULGULIA & CO. Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31st MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTERNATIONAL CONVEYORS LIMITED** maintained by **M/s. MAHESWARI DATAMATICS PRIVATE LIMITED** having their registered office at 23, R.N. Mukherjee Road 5th Floor Kolkata 700001 the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from 1st **April 2023 to 31st March**, **2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by **INTERNATIONAL CONVEYORS LIMITED** with the stock exchange and based on the information provided by the Company, we hereby certify that during the year ended 31st March, 2024:

- A. The Company has not received any request for transfer and transmission of share during period form 1st April 2023 to 31st March 2024.
- B. There was no request received by the Company for subdivision, consolidation, split certificate, renewal, and exchange during the relevant period.
- C. During the relevant period, request for issuance of 12000 duplicate shares pertaining to one shareholder was processed by the company.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable.

Place: Kolkata Date: 12-04-2024



Thanking You Yours Faithfully For K. Gulgulia & Co **Company Secretaries** Khushboo hu

Khushboo Gulgulia Proprietor ACS No 62099 C.P No 24240 UDIN: AO62099F0000099721

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