

Date: 06.04.2024

The Secretary, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

CSE Limited Lyons Range Dalhousie,7 Kolkatta - 700001

Sub: Submission of Regulation 7 (3)- Compliance Certificate.

With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) duly signed by the Compliance officer of the Company and the Authorised representative of Ms/ Venture Capital and Corporate Investments Private Limited, Share Transfer Agent.

Kindly take the same on record.

Thanking you, Yours faithfully, For INCON ENGINEERS LIMITED

MANORANJANI MANORANJANI I KOTHAPALLY Date: 2024.04.06 15:10:32

Digitally signed by KOTHAPALLY

Manoranjani Compliance Officer.



COMPLIANCE CERTIFICATE [Pursuant to regulation 7(3) of SEBI(LODR)Regulations,2015]

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we here confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period 1stApril,2023 to 31st March,2024 by the Company's Registrar and Share Transfer Agent (RTA) M/S. Venture Capital and Corporate Investments Private Limited., having its registered office at "Aurum" Door No.4-50/P-II/57/4F&5F, 4th&5th Floors, Plot No.57, Jayabheri Enclave Phase-II, Gachibowli, Hyderabad-500032, which is a SEBI approved category -1 Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR0000001203

For INCON ENGINEERS LIMITED

Compliance Officer.

Place: Hyderabad Date: 06.04.2024

Countersigned by
For Venture Capital and Corporate
Investments Private Limited
(Registrar to an Issue and
Share Transfer Agent (RTA))

Authorised Signatory.