



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

18th April, 2024

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015
for the Year ended 31st March, 2024

Dear Sir,

We enclose herewith the certificate for the year ended 31st March, 2024, issued by Mr. Arup Kumar Roy, Practicing Company Secretary, as required under Regulation 40(9) & (10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

P. R. Sivasankar
Company Secretary

Encl. : As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES &
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

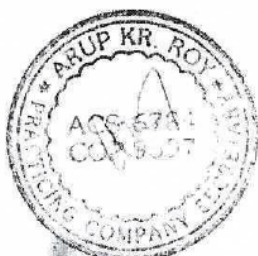
It is to be noted that the amendment to Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 read with Gazette notification dated November 30, 2018, has mandated that transfer of securities would be carried out in dematerialized form only and that transfer of equity shares in physical form would not be permissible with effect from 1st April, 2019, except in cases where the transfer deeds had been lodged earlier and the transfer had been rejected on technical grounds and the same have been re-lodged on or after 1st April, 2019.

Further, SEBI, vide its Circular dated 7th September, 2020, had fixed 31st March, 2021, as the cut-off date for re-lodgment of transfer requests and had stipulated that such transferred shares shall be issued only in dematerialized mode. Also, SEBI, vide its Circular dated 2nd December, 2020, had issued detailed operational guidelines for crediting the transferred shares directly into the demat account of the transferee.

Further, SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that equity shares shall be issued in dematerialized form only by companies while processing the following investor service requests :-

- a) Issue of duplicate share certificates;
- b) Renewal / Exchange of share certificates;
- c) Endorsement;
- d) Sub-division / Splitting of share certificates;
- e) Consolidation of share certificates/folios;
- f) Transmission; and
- g) Transposition.

I have examined the Register of Members, Register of Share Transfers, Share Transfer Deeds, Register of Renewed And Duplicate Share Certificates, files and other documents relating to International Combustion (India) Limited, having its Registered Office at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700 091, maintained by C.B.Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata 700 019, being the Registrars and Share Transfer Agents of the Company, pertaining to transfers,



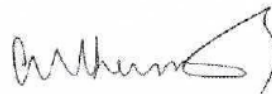
transmissions, sub-divisions, consolidations, duplicate issues, etc. of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, and basing on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024 :-

- A) Share Certificates relating to transfers / transpositions of Shares/ change of name/ name deletion upon death, etc., if any, received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers/ transpositions/ change of name/ name deletion upon death, etc. have been issued within fifteen days from the respective date of lodgment of each deed for transfer/ transposition /change of name/ name deletion upon death, etc. excepting those rejected on technical grounds,
- B) Share Certificates relating to transmissions of Shares, if any, received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transmissions, have been issued within seven days from the respective date of lodgment of each request for transmission, excepting those rejected on technical grounds, and
- C) New Share Certificates in connection with the requests for rematerialisation, duplicate, sub-division, consolidation, replacement in lieu of worn out certificates, etc., if any, received during the period from 1st April, 2023 to 31st March, 2024, have been issued within thirty days of the date of receipt of the respective requests.
- D) I further certify that
- a) 1 (One) case of Change of Name, aggregating to 67 (Sixty-Seven) equity shares was effected during the period referred to above,
- b) 4 (Four) cases of Name Deletion upon Death, aggregating to 402 (Four Hundred And Two) equity shares was effected during the period referred to above,
- c) 3 (Three) cases of share transmissions aggregating to 565 (Five Hundred And Sixty-Five) equity shares were effected during the period referred to above, and
- d) 5 (Five) issues of duplicate share certificates aggregating to 827 (Eight Hundred And Twenty-Seven Only) equity shares were effected during the period referred to above.

UDIN: A006784F000164964

Date : 18th April, 2024

Place: Kolkata



Arup Kumar Roy
Practicing Company Secretary
Membership No. : ACS-6784
C.O.P. No. : 9597