

Ref.No.INCON/SEC/2024
Date: 04.04.2024

To,
The BSE Limited,
PJ Towers 25Th Floor,
Dalal Street,
Mumbai-400001

CSE Limited
Lyons Range, Dalhousie,7
Kolkatta - 700001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and
Participants) Regulations, 2018 for the quarter ended 31st March, 2024
Ref: Security Code - 531594; ISIN: INE507D01010.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s. Venture Capital and Corporate Investments Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 31st March 2024.

This is for your information and records.

Thanking You,

Yours faithfully

For Incon Engineers Limited

MANORANJANI KOTHAPALLY Digitally signed by
MANORANJANI KOTHAPALLY
Date: 2024.04.04 14:48:24
+05'30'

**Manoranjani
Company Secretary**



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

To
MS D MANORANJANI
COMPANY SECRETARY
INCON ENGINEERS LTD
B 6/3 I.D.A UPPAL
HYDERABAD - 500 039

Date: 03.04.2024

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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

Ref: Security Code – 531594 ISIN: INE507D01010

Dear Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com