

B-6/3, IDA, UPPAL, HYDERABAD - 500039, TELANGANA STATE INDIA

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E-mail: inconengineers@gmail.com / incon@incon.in web: www.incon.in



Ref.No.INCON/SEC/2024

Date:17/04/2024

To,  
The BSE Limited,  
PJ Towers 25<sup>Th</sup> Floor,  
Dalal Street,  
Mumbai-400001

CSE Limited  
Lyons Range, Dalhousie,7  
Kolkatta - 700001

Dear Sir/Madam,

We are enclosing herewith a copy of the Yearly Compliance Certificate issued by the Company Secretary in Practice for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup>, March 2024 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you,  
Yours faithfully,  
For *INCON ENGINEERS LTD.*

**MANORANJANI KOTHAPALLY** Digitally signed by  
MANORANJANI KOTHAPALLY  
Date: 2024.04.17 12:55:45  
+05'30'

Manoranjani  
Company Secretary

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

We have examined the relevant records of **M/s INCON ENGINEERS LIMITED** maintained by **VENTURE CAPITAL & CORPORATE INVESTMENTS PVT LTD** for the period from **1 April 2023 to 31 March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that::

- A) The Company has not received any request for transfer/transmission during the aforesaid period.
- B) The Company has delivered during the year ended 31 March, 2024 share certificates in respect of requests relating split, duplicate, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies received during the period from 1 April 2023 to 31 March 2024 within 30 days excepting those rejected on technical grounds.

For **MNM & Associates**  
Company Secretaries  
Firm Registration No. **P2017TL059600**

**Sridevi Madati**  
Partner  
M.No.F6476  
COP 11694



Date: 17/04/2024  
Place: Hyderabad  
UDIN: F006476F000149839