



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECYSTEX/124

22nd October, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON
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Sub: Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

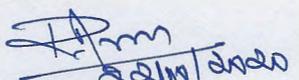
Pursuant to Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached the certificate duly signed by Kumar Naresh Sinha & Associates, Practising Company Secretary for the half year ended September 30, 2020.

Please take note of the above document on record.

Thanking you,

Yours faithfully,

For Ircon International Limited


(Ritu Arora)

Company Secretary & Compliance Officer
Membership No.: FCS 5270



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Registers, Files and other Documents and Papers relating to **IRCON INTERNATIONAL LIMITED (“the Company”)** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED (“the RTA”)** pertaining to transfer of Equity Shares held in physical form for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the company had not received any request/applications relating to share transfers, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.

**For, Kumar Naresh Sinha & Associates
Company Secretaries**

NARESH Digitally signed
by NARESH
KUMAR KUMAR SINHA
SINHA Date: 2020.10.21
17:04:20 +05'30'

N.K. Sinha
Proprietor
FCS: 1807; C.P. No. 14984,
UDIN: F001807B001024257

Place: Noida
Date: 21.10.2020