



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

15th July, 2021

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 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 – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
--	---

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2021/
30 जून, 2021 को समाप्त तिमाही के लिए शेयर पूंजी का सामंजस्य परीक्षण विवरण**

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the reconciliation of Share Capital Audit Report duly signed by Kumar Naresh Sinha & Associates, Practising Company Secretary for the quarter ended 30th June, 2021.

Please take note of the above document on record.

सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) विनियम, 2018 के विनियम 76 के तहत 30 जून, 2021 को समाप्त तिमाही के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, व्यवसायरत कंपनी सचिव द्वारा हस्ताक्षरित शेयर पूंजी का सामंजस्य परीक्षण विवरण संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें

धन्यवाद,
भवदीया,
कृते इरकॉन इंटरनेशनल लिमिटेड


(रितु अरोड़ा)
कम्पनी सचिव एवं अनुपालन अधिकारी
सदस्यता क्र.: FCS 5270



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

The Board of Directors,
IRCON INTERNATIONAL LIMITED,
Plot No. C-4, District Centre, Saket,
New Delhi- 110017

Dear Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced before us by **IRCON INTERNATIONAL LIMITED** ("the Company") and its Registrars and Transfer Agents, KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the **Quarter ended 30th June, 2021** as detailed below:-

1.	For Quarter Ended	30 th June 2021	
2.	ISIN	INE962Y01021	
3.	Face Value	Rs.2/- per share	
4.	Name of the Company	Ircan International Limited	
5.	Registered Office Address	Plot No. C-4, District Centre, Saket, New Delhi – 110017.	
6.	Correspondence Address	Plot No. C-4, District Centre, Saket, New Delhi – 110017.	
7.	Telephone No Fax No	+91 11 26530266 +91 11 2652 2000/ 2685 4000	
8.	Email address	cs@ircon.org	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	94,05,15,740	100
11	Listed Capital (BSE & NSE)	94,05,15,740	100
		Number of Shares	% of Total Issued Capital
12	Held in dematerialized form in NSDL	85,62,92,774	91.05
13	Held in dematerialized form in CDSL	8,42,17,149	8.95
14	Physical	5817	0.00
15	Total no. of shares (12+13+14)	94,05,15,740	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle approval pending from Stock Exchanges (Specify Names)
Bonus issue [Fully paid up Bonus Shares issued in the ratio of 1:1 (i.e. issue of 1 (one) equity share for every existing 1 (one) equity share]	47,02,57,870 equity shares of Rs.2/- each	Applied for Listing	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)	Yes	Yes	No

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ritu Arora Company Secretary & Compliance Officer Ph.: +91 11 2956 5666, Fax: +91 11 2652 2000/ 2685 4000
-----	--	--

23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	Mr. Naresh Kumar Sinha 121, Vinayak Apartments, C-58/19, Sector-62, Noida – 201307 Mobile: 9868282032 E-mail: kumarnareshsinha@gmail.com C.P. No. 14984
24.	Appointment of common Agency for share registry work (if yes, name and address)	KFin Technologies Private Limited <i>(formerly known as Karvy Fintech Private Limited)</i> Selenium Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana,500032. Toll free number – 1800 309 4001 Email: einward.ris@kfintech.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	-----NIL-----

Place: Noida
Date: 08.07.2021

For, Kumar Naresh Sinha & Associates
Company Secretaries

(Naresh Kumar Sinha)
Proprietor
FCS No.: F1807, CP No.:14984
PR: 610/2019
UDIN: F001807C000598876