



इरकॉन इन्टरनेशनल लिमिटेड  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**



(A Govt. of India Undertaking)  
An integrated Engineering and Construction Company

IRCON/SECYSTEX/124

April 18, 2019

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-EQ
--	---

**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 March 31, 2019.

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 SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Registers, Files and other Documents and Papers relating to IRCON INTERNATIONAL LIMITED ("the Company") maintained by Karvy Fintech Private Limited ("RTA") pertaining to transfer of Equity shares held in physical form for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I 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 01-10-2018 to 31-03-2019.

**FOR KUMAR NARESH SINHA & ASSOCIATES**

**Practising Company Secretaries**

**Date: 16<sup>th</sup> April, 2019**

**Place: Noida**



A handwritten signature in black ink, appearing to read "Naresh Kumar Sinha".

**Naresh Kumar Sinha  
(Proprietor)**

Membership No.- F1807

C.P. No.- 14984