



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

10th January 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-EQ
---	--

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2019

Dear Sir/ Madam,

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 31st December 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



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)/Madam,

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 31st December, 2019** as detailed below:-

1.	For Quarter Ended	31 st December 2019	
2.	ISIN	INE962Y01013	
3.	Face Value	Rs10/- per share	
4.	Name of the Company	Ircon 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	+91 11 29565666	
	Fax No	+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	9,40,51,574	100
11.	Listed Capital (BSE & NSE)	9,40,51,574	100
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in NSDL	91,489,854	97.28
13.	Held in dematerialized form in CDSL	2,561,665	2.72
14.	Physical	55	0.00
15.	Total no. of shares (12+13+14)	9,40,51,574	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)
-NIL-						

***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 Co	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 CA/Cs	Naresh Kumar Sinha, Proprietor, Kumar Naresh Sinha & Associates, Company Secretaries 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 (formerly known as Karvy Fintech Private Limited)



		Selenium Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032. Telephone No. +91 40 6716 2222 Fax: +91 40 2343 1551 Email: einward.ris@karvy.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: 10.01.2020

For, Kumar Naresh Sinha & Associates
Company Secretaries



(Handwritten Signature)

Naresh Kumar Sinha
Proprietor

FCS No.: F1807, CP No.:14984
UDIN: F001807B000039416