



# 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

12<sup>th</sup> April, 2023

<b>BSE Limited</b> Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Sub: Regulation 40(9) & 40(10) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 40(9) और 40(10)**

Dear Sir/Madam, महोदय / महोदया,

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 year ended 31<sup>st</sup> March, 2023.

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 40 (9) और 40 (10) के तहत 31 मार्च, 2023 को समाप्त वर्ष के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, व्यवसायरत कंपनी सचिव द्वारा हस्ताक्षरित प्रमाण पत्र संलग्न है।

कृपया उपरोक्त दस्तावेज को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीया,  
कृते इरकॉन इंटरनेशनल लिमिटेड

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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined the relevant documents and papers relating to equity shares of **IRCON INTERNATIONAL LIMITED** ("the Company") maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents ("the RTA") pertaining to the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 and RTA, we hereby certify that during the period from 01/04/2022 to 31/03/2023;

- a) There were no requests received relating to share transfers;
- b) There were no requests received relating to issue of duplicate share certificates;
- c) There were no cases for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment monies.

**Place: Noida**  
**Date: 12<sup>th</sup> April, 2023**

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



**Naresh Kumar Sinha**  
**Proprietor**  
**FCS No.: F1807; CP No.:14984**  
**FRN: S2015UP440500**  
**Peer Review: 610/2019**  
**UDIN: F001807E000056246**