Sub: Regulation 40(9) & 40(10) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015/ बिनयमन, 2015 के बिनयमन 40(9) और 40(10)

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 year ended 31st March, 2022.

Please take note of the above document on record.

सबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षा) विनयमन, 2015 के विनयम नुमा 40(9) और 40(10) के तहत 31 मार्च, 2022 को समाप्त छमाही वर्ष के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, व्यवसायित कंपनी सचिव द्वारा हस्ताक्षरित प्रमाण पत्र संलग्न है।

कृपया उपरोक्त दस्तावेज को रिकॉर्ड पर ले।

धन्यवाद,
भवदीया,
कृते इर्कॉन इंटरनेशनल लिमिटेड
(रिव्याँ अरोडा)
कंपनी 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 31ST MARCH, 2022

We have examined all registers, files and other documents and papers relating to IRCON INTERNATIONAL LIMITED ("the Company") maintained by KFin Technologies Private Limited upto 4th January, 2022 and Alankit Assignments Limited from 5th January, 2022 ("the RTA") pertaining to transfer of Equity Shares held in physical form for the period from 1st April, 2021 to 31st March, 2022 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 the Company had not received any request/applications relating to share transfers, Sub-division, Consolidation, renewal, exchange of certificates, and endorsement for payment of calls/allotment monies during the period 01st April, 2021 to 31st March, 2022.

Place: Noida         Date: 08.04.2022
For, Kumar Naresh Sinha & Associates
Company Secretaries
Naresh Kumar Sinha
Proprietor
M. No.: F1807, CP No.: 14984
UDIN: F001807D000051043