



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

13<sup>th</sup> April, 2021

<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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (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,

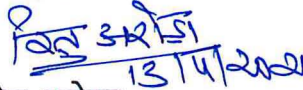
Pursuant to Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached the certificate duly signed by Kumar Naresh Sinha & Associates, Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

Please take note of the above document on record.

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 40 (9) और 40 (10) के तहत 31 मार्च, 2021 को समाप्त छमाही 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 इन्टरनेशनल लिमिटेड

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

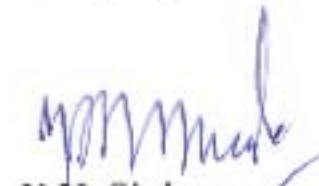


**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Registers, Files and other Documents and Papers relating to **IRCON INTERNATIONAL LIMITED ("the Company")** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED ("the RTA")** pertaining to transfer of Equity Shares held in physical form for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we 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<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

For, Kumar Naresh Sinha & Associates  
Company Secretaries



N.K. Sinha  
Proprietor  
FCS: 1807; C.P. No. 14984,  
UDIN: F001807C000032904

Place: Noida  
Date: 09.04.2021

