Sub: Regulation 40 (9) & 40 (10) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015/ सबी (सूचित दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन (9) और (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 31st March, 2021.

Please take note of the above document on record.

सबी (सूचित दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन (9) और (10) के तहत 31 मार्च, 2021 को समाप्त छत्रानी के लिए कुमार नरेश सिन्हा एंड एससीएट्स, व्यवसायित कंपनी सचिव द्वारा हस्ताक्षरित प्रमाण पत्र संलग्न है।

कृपया उपरोक्त दस्तावेज को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,
कृते इरकॉन इंटरनेशनल लिमिटेड
(रिट्स 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 31ST 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 01st October, 2020 to 31st 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 01st October, 2020 to 31st March, 2021.

For, Kumar Naresh Sinha & Associates
Company Secretaries

Place: Noida
Date: 09.04.2021