Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021/31 December, 2021 को समाप्त तिमाही के लिए शेयर पूंजी का सामाजिक परीक्षण विवरण

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, 2021.

सेबी (डिपोजिटरी एंड पार्टिसिपेंट्स) विनियम, 2018 के विनियम 76 के तहत 31 दिसंबर, 2021 को समाप्त तिमाही के लिए कुमार नरेश सिंह एंड एसोसिएट्स, व्यवसायित कंपनी सचिव द्वारा हस्ताक्षरित शेयर पूंजी का सामाजिक परीक्षण विवरण संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें

धन्यवाद,

भवदीया,

कृपया इर्कॉन इंटरनेशनल लिमिटेड

(रितु जरोड़ा)

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: 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),

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, 2021 as detailed below:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. For Quarter Ended</td>
<td>31st December, 2021</td>
<td></td>
</tr>
<tr>
<td>2. ISIN</td>
<td>INE962Y01021</td>
<td></td>
</tr>
<tr>
<td>3. Face Value</td>
<td>Rs.2/- per share</td>
<td></td>
</tr>
<tr>
<td>4. Name of the Company</td>
<td>Ircon International Limited</td>
<td></td>
</tr>
<tr>
<td>5. Registered Office Address</td>
<td>Plot No. C-4, District Centre, Saket, New Delhi – 110017.</td>
<td></td>
</tr>
<tr>
<td>6. Correspondence Office Address</td>
<td>Plot No. C-4, District Centre, Saket, New Delhi – 110017.</td>
<td></td>
</tr>
<tr>
<td>7. Telephone No</td>
<td>+91 11 26530266</td>
<td>+91 11 2652 2000/ 2685 4000</td>
</tr>
<tr>
<td>8. Email address</td>
<td><a href="mailto:cs@ircon.org">cs@ircon.org</a></td>
<td></td>
</tr>
<tr>
<td>9. Names of the Stock Exchanges where the company’s securities are listed</td>
<td>BSE Limited National Stock Exchange of India Limited (NSE)</td>
<td></td>
</tr>
<tr>
<td>10. Issued Capital</td>
<td>94,05,15,740</td>
<td>100</td>
</tr>
<tr>
<td>11. Listed Capital (BSE &amp; NSE)</td>
<td>94,05,15,740</td>
<td>100</td>
</tr>
<tr>
<td>12. Held in dematerialized form in NSDL</td>
<td>85,62,01,275</td>
<td>91.04</td>
</tr>
<tr>
<td>13. Held in dematerialized form in CDSL</td>
<td>8,43,08,558</td>
<td>8.96</td>
</tr>
<tr>
<td>14. Physical</td>
<td>5,907</td>
<td>0</td>
</tr>
</tbody>
</table>
15. Total no. of shares (12+13+14) 94,05,15,740 100

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:

<table>
<thead>
<tr>
<th>Particulars***</th>
<th>No. of shares (disposed)</th>
<th>Applied/Not Applied for Listing</th>
<th>Listed on Stock Exchanges (Specify Names)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In -principle approval pending from Stock Exchanges (Specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Nil</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

***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:

<table>
<thead>
<tr>
<th>Total No. of Demat requests</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 Days</td>
<td>NIL</td>
<td>NIL</td>
<td>N.A.</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax No. of the Compliance Officer of the Co
    Ms. Ritu Arora
    Company Secretary & Compliance Officer
    Ph.: +91 11 26530266,
    Fax: +91 11 26952200/2685 4000

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS
    Mr. Naresh Kumar Sinha
    121, Vinayak Apartments, C-58/19, Sector-62, Noida – 201307
    Mobile: 9868282032
    E-mail: kumamareshsinha@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)
    KFinTech, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana,500032.
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)

Place: Noida
Date: 07.01.2022

For Kumar Naresh Sinha & Associates
Company Secretaries

Digitally signed by
NARESH KUMAR SINHA
Date: 2022.01.07
17:05:17 +05'30'

Naresh Kumar Sinha
Proprietor
FCS No.: F1807, CP No.:14984
UDIN: F001807C002091895