



# 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

22<sup>nd</sup> July, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: <b>541956 / IRCON</b>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: <b>IRCON</b>
---	---

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2020.**

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, Practicing Company Secretary for the quarter ended 30<sup>th</sup> June, 2020.

Please take note of above information on record.

Thanking you,

Yours faithfully,

**For Ircon International Limited**

**(Ritu Arora)**  
**Company Secretary & Compliance Officer**  
**Membership No.: 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 30<sup>th</sup> June, 2020** as detailed below:-

1.	For Quarter Ended	30 <sup>th</sup> June 2020	
2.	ISIN	<b>INE962Y01021*</b>	
3.	Face Value	Rs.2/- per share	
4.	Name of the Company	Ircon International Limited	
5.	Registered Office Address	Plot No. C-4, District Centre, Saket, New Delhi – 110017.	
6.	Correspondence Address	Plot No. C-4, District Centre, Saket, New Delhi – 110017.	
7.	Telephone No Fax No	+91 11 29565666 +91 11 2652 2000/ 2685 4000	
8.	Email address	cs@ircon.org	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	47,02,57,870	100
11	Listed Capital (BSE & NSE)	47,02,57,870	100
		Number of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	1,50,40,964	3.198450
13	Held in dematerialized form in NSDL	45,52,16,496	96.801463
14	Physical	410	0.000087
15	Total no. of shares (12+13+14)	47,02,57,870	<b>100</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

\* New ISIN has been generated by NSDL due to Subdivision of shares of the Company.





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -principle approval pending from Stock Exchanges (Specify Names)
<b>Sub-Division</b>  (Splitting of the Company's one (1) equity share of face value of Rs.10/- each into five (5) equity shares of face value of Rs.2/- each.	47,02,57,870 equity shares of Rs.2/- each.	Already Listed	BSE Limited  National Stock Exchange of India Limited (NSE)	Yes	Yes	N.A.

\*\*\*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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	Ms. Ritu Arora Company Secretary & Compliance Officer Ph.: +91 11 2956 5666, Fax: +91 11 2652 2000/ 2685 4000
-----	---	--





23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	Mr. Naresh Kumar Sinha 121, Vinayak Apartments, C-58/19, Sector- 62, Noida – 201307 Mobile: 9868282032 E-mail: kumarnareshsinha@gmail.com C.P. No. 14984
24.	Appointment of common Agency for share registry work (if yes, name and address)	KFin Technologies Private Limited <i>(formerly known as Karvy Fintech Private Limited)</i> KFintech, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032. Telephone No. +91 40 6716 2222 Fax: +91 40 2343 1551 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	-----NIL-----

Place: Noida  
Date: 21.07.2020

For, Kumar Naresh Sinha & Associates  
Company Secretaries



(Naresh Kumar Sinha)  
Proprietor

FCS No.: F1807, CP No.:14984  
PR: 610/2019  
UDIN: F001807B000483266