



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

12th January, 2022

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| BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON | National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON |
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021/ 31 दिसंबर, 2021 को समाप्त तिमाही के लिए शेयर पूंजी का सामंजस्य परीक्षण विवरण

Dear Sir/ Madam, महोदय / महोदया,

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 (डिपॉजिटरी एंड पार्टिसिपेंट्स) विनियम, 2018 के विनियम 76 के तहत 31 दिसम्बर, 2021 को समाप्त तिमाही के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, व्यवसायगत कंपनी सचिव द्वारा हस्ताक्षरित शेयर पूंजी का सामंजस्य परीक्षण विवरण संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

रितु अरोड़ा
12/01/2022

(रितु अरोड़ा)

कम्पनी 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:-

| | | | |
|----|--|---|---------------------------|
| 1. | For Quarter Ended | 31 st December, 2021 | |
| 2. | ISIN | INE962Y01021 | |
| 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 | +91 11 26530266 | |
| | Fax No | +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 | 94,05,15,740 | 100 |
| 11 | Listed Capital (BSE & NSE) | 94,05,15,740 | 100 |
| | | Number of Shares | % of Total Issued Capital |
| 12 | Held in dematerialized form in NSDL | 85,62,01,275 | 91.04 |
| 13 | Held in dematerialized form in CDSL | 8,43,08,558 | 8.96 |
| 14 | Physical | 5,907 | 0 |

| | | | |
|----|--|----------------|-----|
| 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:

| Particulars*** | No. of shares (disposed) | 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) |
|----------------|--------------------------|----------------------------------|---|---------------------------|---------------------------|---|
| Nil | | | | | | |

***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. |

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| 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 2652 2000/ 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: 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 (formerly known as Karvy Fintech Private Limited) KFintech, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana,500032. |

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| | | Toll free number-1800 309 4001 Email: einward.ris@kfintech.com |
| 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: 07.01.2022

For Kumar Naresh Sinha & Associates
Company Secretaries

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

Naresh Kumar Sinha
Proprietor

FCS No.: F1807, CP No.:14984
UDIN: F001807C002091895