

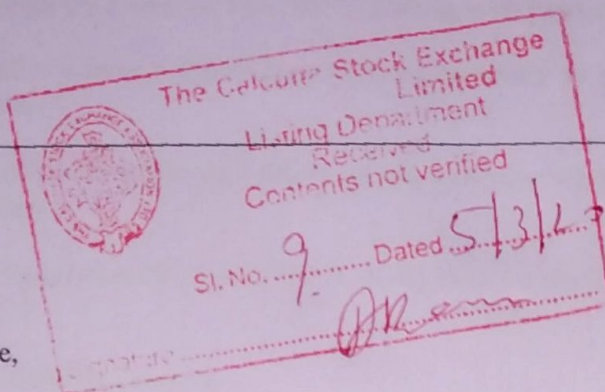
INDIAN CAPITAL CORPORATION LIMITED

A CHATTERJEE GROUP COMPANY

CIN – L65993WB1982PLC034606

Regd. Office
9B WOOD STREET
4th FLOOR
KOLKATA-700016

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Date: 02.03.2020

To,
The Listing Department
Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001

Subject: Revocation of Suspension – Various Compliances under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Script Code: 10022041

Dear Sir / Madam,

In response to your email dated 20th February 2020 in connection with revocation application filed by us, please find enclosed herewith the following:

- a) Shareholding Pattern – Regulation 31 of SEBI (LODR) 2015 for June 2018, September 2018, December 2018, March 2019, June 2019, September 2019, December 2019 quarters;
- b) Reg. 42(2) and other Regulations of SEBI (LODR) Regulations, 2015, as are not applicable to the Company being submitted under cover of a separate letter enclosed herein.
- c) Annual Report – Regulation 34 of SEBI (LODR) 2015 for the Financial Years 2017-18, 2018-19 adopted at the respective Annual General Meetings of the Company duly held in the Calendar Year 2018 and 2019.
- d) Financial Results – Regulation 33 of SEBI (LODR) 2015 for June 2018, September 2018, December 2018, March 2019, June 2019, September 2019 and , December 2019 quarters
- e) The website of the Company is updated/in the process of being updated in accordance with Regulation 46 of the SEBI (LODR) Regulations, 2015.
- f) Compliance Certificate – Regulation 7 (3) of SEBI (LODR) 2015 for September 2018, March 2019 and September 2019 half yearly.
- g) Statement of Investor Complaint – Regulation 13 (3) of SEBI (LODR) 2015 for December 2018, March 2019, June 2019, September 2019 and December 2019 quarters
- h) Certificate under Regulation 40 (9) of SEBI (LODR) 2015 for September 2018, March 2019, September 2019 and December 2019 half yearly

- i) Disclosure under Regulation 30 (2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulation, 2011 for the Financial Year 2018-19
- j) Form MGT 7 filed for the Financial Year 2018-19 along with payment challan
- k) Compliance Certificate from a Practicing Company Secretary as per Calcutta Stock Exchange Annexure – I format
- l) Confirmation from the Compliance Officer of the Company as per Calcutta Stock Exchange Annexure – II format
- m) Intimation under Regulation 29 (2) of SEBI (LODR) 2015 for the Financial Year 2018-19, 2019-20
- n) Proof of SEBI SCORE Registration
- o) Audit Report – Regulation 76 of SEBI (LODR) 2015 for June 2018, September 2018, December 2018, March 2019, June 2019, September 2019 and December 2019 quarters
- p) Voting Results – Regulation 44 of SEBI (LODR) 2015 for Financial Year 2018-19, 2019-20
- q) Cheque in favour of The Calcutta Stock Exchange Ltd of Rs. 29,728/- bearing cheque no. 000142 dated 28/02/2020 drawn on HDFC Bank, Stephen House Branch

Further please note that there are no events to be reported under Regulations 29 (3), 32 (1), 42 (2), 42 (3), 42 (4), 42 (5) of SEBI (LODR) 2015 and a separate declaration as also stated above for the same is enclosed herewith.

The Company has appointed M/s Niche Technologies Pvt. Ltd. as the Registrar and Transfer Agent in accordance with Regulation 7 of SEBI (LODR) 2015. The Company is also maintaining a functional website which is also updated from time to time and the URL for the same is <http://www.indiancapitalcorporation.in>.

The provisions of Regulation 21, 27 (2) of SEBI (LODR) 2015 is not applicable on the Company and provisions of Regulation 6, 17, 18, 19, 20 of SEBI (LODR) 2015 have been complied in the following manner:

Regulation 6 – Appointment of Company Secretary as Compliance Officer	Ms. Annu Soni (ICSI Membership No. A42260)	
Regulation 17 – Composition of Board of Directors	Ms. Sreoshi Moitra	Woman Director, Non-Executive Director, Independent Director
	Mr. Deborshi Roy	Whole Time Director
	Mr. Debapriyo Sarkar	Non-Executive Director
	Mr. Sandeep Soni	Non-Executive Director, Independent
	Mr. Subhamoy Ghosh	Chief Financial Officer
	Ms. Annu Soni	Company Secretary cum Compliance Officer

Regulation 18 – Audit Committee	Ms. Sreoshi Moitra	Chairman, Independent Director
	Mr. Sandeep Soni	Member, Independent Director
	Mr. Deborshi Roy	Member
	Ms. Annu Soni	Secretary
Regulation 19 – Nomination and Remuneration Committee	Mr. Sandeep Soni	Chairman, Independent Director
	Ms. Sreoshi Moitra	Member, Independent Director
	Mr. Debopriyo Sarkar	Member, Non-Executive Director
Regulation 20 – Stakeholder Relationship Committee	Mr. Debopriyo Sarkar	Chairman, Non-Executive Director
	Ms. Sreoshi Moitra	Member, Independent Director
	Mr. Deborshi Roy	Member

You are requested to please take the above on record and revoke the suspension.

Thanking you,

For Indian Capital Corporation Limited

Annu Soni

ANNU SONI
Company Secretary & Compliance Officer