



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDER POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

Date: 12/07/2019

To,
The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

Sub: Non Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Quarter ended June 2019

Dear Sir/Madam

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having Paid Up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Since, the Paid up Share Capital of our Company is Rs. 4,99,23,000 and Net Worth is Rs. 15,51,43,409 as per the Audited Financial Statements for the Financial Year ended on 31st March, 2019, our Company is not required to submit Quarterly Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

Please find enclosed herewith Statutory Auditor's Certificate certifying the Paid Up Share Capital and Net Worth of the Company for the Financial Year ended 31st March, 2019.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita mohta

Nikita Mohta
Company Secretary



TO WHOMSOEVER IT MAY CONCERN

This is to certify that "M/s. inter State Oil Carrier Limited" is having Paid Up Share Capital of ₹ 4,99,23,000/- (Rupees Four Crore Ninety Nine Lakh Twenty Three Thousand Only) and Net Worth as on 31.03.2019 is ₹ 15,51,43,409/- (Rupees Fifteen Crore Fifty One Lakh Forty Three Thousand Four Hundred Nine Only) as per the Audited Financial Statement for the Financial Year ending on 31st March, 2019.

Place: Kolkata

For VASUDEO & ASSOCIATES
CHARTERED ACCOUNTANTS
(Firm Reg. No. 319299E)

Saurabh Modi
(Partner)

Membership No. 303815

UDIN: 19303815AAAAAA1445

Dated: The 11th day of July' 2019