

INTER STATE OIL CARRIER LIMITED

Regd. Office: "PODDAR 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: 17/10/2019

To,
The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

<u>Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s. K.C. Dhanuka & Co., Practicing Company Secretaries for the half year ended 30th September, 2019.

This is for your information and record.

Thanking You, Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita mohta

Nikita Mohta Company Secretary COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419, 21, HEMANTA BASU SARANI. 4th FLOOR, KOLKATA - 700 001 Cell: 09830053619, 3022-5806

E-mail: dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF SECURITIES AND EXCHANGE BOARD OF INDIA -(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015** (SEBI LODR - 2015)

We have examined the relevant books and records of M/S INTER STATE OIL CARRIER LIMITED having its registered office at 113, Park Street, Kolkata-700016 produced before us by its Registrar & Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata - 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the company has not received any certificates for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended 30.09.2019.

Place

Kolkata

Signature

K. C. DHANUKA & CO. Company Secretaries

Proprietor

Date

17.10.2019

Kalanuko K. C. DHANUKA 17/10/2019

Time

12.00 P.M.

UDIN! F 002204, CP-1247

Name of Firm: K.C.Dhanuka & Co.

C.P. No.

: 1247