

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: 16/12/2019.

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

Re: Company Code No. 530259

Sub: Non Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 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 less than 10 Crores and Net Worth is less than 25 Crores as on 31.03.2019, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 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

Company Secretary

Nikita mehta