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 ✦ Web : www.isocl.in

Date: 13.07.2026

To,
The Manager,
Listing Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 530259

Sir/Ma'am,

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) 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 30th June, 2026.

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 –

A listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the paid-up equity share capital of the Company is ₹4,99,23,000 and the net worth is ₹21,14,17,743.99, as per the audited financial statements for the financial year ended 31st March, 2026. Accordingly, the Company is not required to submit the Quarterly Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Non-Applicability Certificate for the Corporate Governance Report for the quarter ended 30th June, 2026, issued by Ms. Ankita Goenka, Practicing Company Secretary, certifying the paid-up equity share capital and net worth of the Company for the previous three financial years.

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.

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours Faithfully,
For **Inter State Oil Carrier Limited**

Rashmi Sharma
Digitally signed by Rashmi Sharma
Date: 2026.07.13 12:57:20 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer
Membership No. A34765

INTERSTATE OIL CARRIER LTD. KOLKATA-16

ANKITA GOENKA & ASSOCIATES
COMPANY SECRETARIES
BE-99, SALT LAKE CITY, 24 PARAGANAS NORTH, BIDHANNAGAR
WEST BENGAL:700064
Phone no.7439333176

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended 30th June, 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Ms. Ankita Goenka, Company Secretary in Whole-Time Practice, having Membership No. F10572 and Certificate of Practice No. 14204, hereby certify that the net worth of M/s. Inter State Oil Carrier Limited (CIN: L15142WB1984PLC037472), having its registered office at 113, Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700010, as per the audited financial statements as at March 31, 2026, is as under:

Sr. No.	Particular	Amount in Rs.		
		FY 2023-2024	FY 2024-2025	FY 2025-2026
1.	Paid-up Share Capital: 4992300 Ordinary Equity Shares of Rs. 10/- each fully paid-up	49,923,000.00	49,923,000.00	49,923,000.00
2.	Other Equity	13,17,87,198.74	14,31,90,828.95	16,14,94,743.99
3.	**Net-Worth as per the Audited Financial Statement as at 31st March, 2026 [1+2]**	**18,17,10,198.74**	**19,31,13,828.95**	**21,14,17,743.99**

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 crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth as on 31st March, 2026 are below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

I have certified above on the basis of information and explanations given to us and to the best of our knowledge and belief and on the basis of audited financial statement of the company for the year ended on 31st March, 2026.

Note: As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the paid up equity capital and net worth of the Company for the previous three financial years has been mentioned in reference to the clarification dated 06.07.2024.

For ANKITA GOENKA & ASSOCIATES

Ankita Goenka

Digitally signed by Ankita Goenka
Date: 2026.07.10 00:52:40 +05'30'

ANKITA GOENKA
Practicing Company Secretary
FCS No.: F10572: CP No. 14204
UDIN- **F010572H000796687**
PR No: 2133/2022, Dated: 20/05/2022

Place: Kolkata
Dated: The 10th day of July, 2026