

Ref.No.INCON/SEC/2023  
Date: 26.05.2023

To,  
The BSE Limited,  
PJ Towers 25<sup>TH</sup> Floor,  
Dalal Street,  
Mumbai-400001

CSE Limited  
Lyons Range, Dalhousie, 7  
Kolkatta-700001

Dear Sirs,

**Sub: Non-Applicability of Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015.**  
**Ref: Our Scrip Code No.531594**

This is in reference to the captioned subject that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub-regulation of Regulation 46 and para C,D and E of Schedule V shall not be applicable in respect of Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25 Crore as on the last day of the previous financial year.

In this regard, please note that the Company had paid-up Equity Share Capital of Rs.4.32 Crore and net worth of the Company is Rs.53.32 Lakhs as on 31.03.2023, which is less than the required limit as mentioned above. Accordingly, it is not mandatory for the Company to file the Related Party Transactions for the half year ended 31<sup>st</sup> March 2023 with the Stock Exchange as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Please take the same on your record

Thanking you,

**For Incon Engineers Limited**

MANORANJAN  
I KOTHAPALLY

Digitally signed by  
MANORANJANI  
KOTHAPALLY  
Date: 2023.05.26 15:22:41  
+05'30'

**Manoranjani  
Company Secretary**