

Date: 27<sup>th</sup> April, 2022

To,  
The Manager – Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

<b>ISIN</b>	INE065I07023
<b>Scrip Code</b>	973382
<b>Scrip ID</b>	733OICPL26

Dear Sir, Madam,

**Sub: Certificate in terms of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Please find attached the Certificate in terms of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 1, 2021 to March 31, 2022.

Kindly acknowledge the receipt and take note of the same.

Thanking you.

Yours Faithfully,

**For One International Center Private Limited**  
**(Formerly known as Indiabulls Real Estate Company Private Limited)**

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**Ritu Verma**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A41397**



**Date:** April 26, 2022

**CERTIFICATE**

**In terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **One International Center Private Limited (BSE code -973382)**, Gurgaon as maintained and made available by M/s. Skyline Financial Services Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“There we no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above-mentioned financial year.”

“Pursuant to Scheme of Amalgamation approved by Hon’ble National Company Law Tribunal, Chandigarh Bench vide its order dated March 10, 2021, the Company has cancelled 19,16,979 equity shares of INR 10/- each held by amalgamating companies and issued and allotted 19,16,979 equity shares of INR 10/- each to the shareholders of amalgamating companies.”



**Sangeetha H N**  
**HNS & Associates**  
**Company Secretaries**  
**CP. No: 24286**  
**UDIN: A039124D000208436**

**Place:** Bangalore