INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 12.07.2024

To,

Corporate Relationship Department BSE Limited 25th Floor, P.J Towers Dalal Street, Mumbai-400001

Ref: BSE Scrip Code: 539149 and Scrip ID: Integrated Capital Services Limited Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed a copy of the Certificate for the quarter and three months ended June 30, 2024 received from Link Intime India Private Limited; the Registrar and Share Transfer Agent ("RTA") of the Company.

This is for your information and record.

Thanking You,

For Integrated Capital Services Limited

Dolly Makhija

Company Secretary & Compliance Officer

Place: New Delhi





Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Date: 06.07.2024

The Company Secretary
M/s. Integrated Capital Services Limited.
606, New Delhi House
Barakhamba Road
New Delhi
110001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)