INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 27.06.2024

BSE Limited Phiroze Jeejcebhoy Towers, Dalal Street, Mumbai 400001

> BSE Scrip Code: 539149 Scrip ID: ICSL

Sub: Intimation dated 26.06.2024 received from Mr. Sajeve Deora, Promoter & Director of the Company, in the matter of proposed transfer by way of transmission of 3,49,600 equity shares of the Company held earlier by his late father, Mr. Brijinder Bhushan Deora, Promoter and a former Director of the Company

Dear Sir/ Madam,

This is to intimate that on a request received from Mr. Sajeve Deora, Promoter & Director of the Company, in the matter of intended transfer by way of transmission of 3,49,600 equity shares of the Company, held by his late Father, Mr. Brijinder Bhushan Deora, Promoter and a former Director of the Company, the Company had granted pre trade clearance vide its letter dated 26.04.2024.

The Company has received communication dated 26.04.2024 from Mr. Sajeve Deora stating that he shall inform the Company once the transmission has been executed.

Copy e email dated 26.06.2024 received from Mr. Sajeve Deora, with attachment referred therein, is attached.

Sincerely,

For Integrated Capital Services Limited

CS Dolly Makhija

Company Secretary & Compliance Officer







Contact Raas <contact@raas.co.in>

Intimation of Pre-Clearance of inter-se off market Trade received from the Company

1 message

Sajeve Deora <sajeve.deora@deora.com>

Wed, Jun 26, 2024 at 8:59 PM

To: "corp.relations@bseindia.com" <corp.relations@bseindia.com>

Cc: Contact Raas <contact@raas.co.in>, "sajeve.deora@deora.com" <sajeve.deora@deora.com>

26.06.2024.

Dear Sir/s,

I had informed about the intention of my brother Mr. Arun Deora (Folio No: IN30256610008211) who intends to transfer 3,49,600 fully paid-up equity shares of the Company now lodged in his demat account to be transferred in my name as per last wishes of my late father and the family, vide letter dated 13.06.2023 addressed to the Company.

Further, I had vide letter dated 25.06.2024 made an application to the Company Secretary and Compliance Officer of the Company seeking pre-trade approval for transfer by way of transmission of 3,49,600 fully paid up equity shares now lodged in the demat account of my brother.

The Company had vide letter dated 26.06.2024 approved the pre trade clearance for inter-se off market transfer by way of transmission of shares and the said transaction must be completed on or before 02.07.2024 that is within 7 (seven) trading days from today.

Once the trade is executed, I shall keep the Company and BSE Limited informed of transfer by way of transmission of aforementioned shares and shall file all the requisite forms in timely manner as prescribed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is your kind information and record.

Regards,

Sajeve Deora.

Promoter and Director of Integrated Capital Services Limited.

Mobile: +91 98119 03450.

Note:

- 1. A pdf of the signed copy of this communication is attached for your reference.
- 2. I understand from the Company (Integrated Capital Services Limited) that the Company had informed BSE Limited about the subject intended transfer by way of transmission earlier this month.



To, BSE Limited, Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

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This is your kind information and record.

Yours faithfully,

Sajeve Bhushan Deora,

Folio No: IN30256610114912

Promoter, Director and Shareholder of Integrated Capital Services Limited

Date: 26.06.2024 Place: New Delhi

CC: Company Secretary & Compliance Officer, ICSL