

SEC/IN/NSE/BSE/11//2019
18th November, 2019

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051

Tele : +91 22 2659 8235/36

STOCK CODE : ICDSLTD


Dear Sir,

Sub : Compliance Certificate under Regulation 40(9) & (10) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 for Ist Half Year ended 30th September, 2019.

With reference to the subject we are forwarding herewith Compliance Certificate
given by Mr Ramachandra Bhat S, Practicing Company Secretary for Ist half year
ended 30th September, 2019. (1st April, 2019 to 30th September, 2019).

The same has also been sent via mail.

Thanking You,
Yours faithfully,


AGM - Secretarial.
Encl: as above.



Regd. and Admn. Offices :

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104 Phone : EPABX 0820-2701500
Fax : 0820-2571137 Website : www.icdslimited.com CIN : L65993KA1971PLC002106

GSTIN: 29AAACI4355H1Z1

Ramachandra Bhat S
B.Com, LLB.,FCS.,

Company Secretary
C.P.5421

No.501/59, 6th Cross
Ist Main Road
Subhashchandra Bose Rd.)
Sai Nagar III Stage
Chikkabettahalli
BANGALORE - 560 097
Phone: 23649955
Mobile:9448327988
Email: rc_bhat@rediffmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015
FOR THE FIRST HALF YEAR ENDED 30st SEPTEMBER, 2019:**

I have examined all the relevant books, registers, files, forms, documents and papers relating to ICDS Ltd., (Company) maintained by Cameo Corporate Services Ltd, Chennai (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that

There were no requests received for transfer of Equity shares, issue of Share certificates for split, subdivision, consolidation, duplicate, etc. during the 1st half year ended 30.09.2019(from 1st April, 2019 to 30th September, 2019.)

Date : 19.11.2019

Ramachandra Bhat S
Company Secretary
FCS No. 4231
C.P. 5421

(Name, Membership No. & Signature of Practicing Company Secretary)



UDIN: F004441A000267627