

October 11, 2021  
ICDS/SEC/SE/Reg 40(10)\_HLY\_SEPT/2021

The Manager – Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

The Manager – Listing Compliance  
BSE Ltd  
Regd. Office : Floor 25  
P J Towers, Dalal Street  
MUMBAI – 400 001

STOCK CODE: ICDSLTD

STOCK CODE: 511194

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated October 10, 2021, obtained from Practicing Company Secretary for the half year ended September 30, 2021.

Kindly take the same on record and acknowledge receipt.

*Thanking you,*

Yours faithfully,  
For ICDS Limited

  
(Bharath Krishna Nayak)  
Managing Director  
(DIN: 00776729)



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: 29AAAC14395H121

**Ramachandra Bhat S**  
**B.Com, LLB.,FCS.,**  
**Company Secretary**  
**C.P.No: 5421**

No.501/59, 6<sup>th</sup> Cross  
1st Main Road  
(Subhaschandra Bose Road  
Sai Nagar, III Stage  
Chikkabettahalli  
BANGALORE – 560 097  
Phone: 26483355  
Mobile : 9448327988  
Email: [rc\\_bhat@rediffmail.com](mailto:rc_bhat@rediffmail.com)

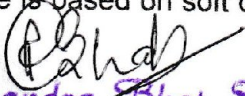
**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015  
FOR THE FIRST HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021:**

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 equity shares of the company for the period from 1<sup>st</sup>April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby Certify that::

- A. *Share Certificate(s) relating to transfer, transmission, subdivision and issue of Duplicate Share Certificates from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgement for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders from respective date of lodgement of each deed excepting those rejected on technical grounds.*
- B. *Any other information if applicable : Nil*

In view of COVID-19 pandemic, I could not personally visit either Registered Office of the Company or Office of R & T Agents to verify physical documents such as Transfer Deeds, Transfer Register etc. Therefore the certificate is based on soft copies provided by R & T Agency.

Place: Bengaluru  
Date :10/10/2021

  
**Ramachandra Bhat S**  
**Company Secretary**  
**FCS No. 4441**  
**CP No. 5421**

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

UDIN: UDIN number F004441C001138521

