

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

Sub: Intention of Inter-se transfer of shares between the promoter group

Reg: 3,49,600 fully paid-up Equity Shares of Integrated Capital Services Limited (CIN: L74899DL1993PLC051981) (BSE Scrip Code: 539149)

Dear Sir,

The Company has received letter dated 13.06.2024 from Mr. Sajeve Bhushan Deora, a Promoter, Director and Shareholder of the Company (copy of letter attached).

Mr. Arun Deora and Mr. Sajeve Bhushan Deora are sons of late Shri Brijinder Bhushan Deora, and their father left for the heavenly abode on 07.02.2024.

Late Shri Brijinder Bhushan Deora was a promoter of the Company and held 3,49,600 fully paid-up Equity Shares of the Company (DP ID: IN30256610035996). After the demise of Shri Brijinder Bhushan Deora, the aforementioned equity shares are now lodged in the name of Mr. Arun Deora (DP ID: IN30256610008211) as nominee of the demat account of late Shri Brijinder Bhushan Deora maintained with MLB Capital Private Limited.

It is stated in the aforementioned letter of Mr. Sajeve Bhushan Deora that Mr. Arun Deora intends to fulfil wishes of their father late Shri Brijinder Bhushan Deora and wishes of the family that 3,49,600 fully paid-up equity shares of Integrated Capital Services Limited held by late Shri. Brijinder Bhushan Deora be transferred by transmission in favour of Mr. Sajeve Bhushan Deora, and accordingly Mr. Arun Deora intends to transfer the aforementioned equity shares as transmission thereof in favour of Mr. Sajeve Bhushan Deora (DP ID: IN30256610114912).

It is stated that Mr. Arun Deora was promoter of the Company and was reclassified from 'Promoter Group Category' to 'Public Category' vide BSE letter Reference LIST/COMP/HN/087/2021-22 dated 04.03.2022.



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Corporate Identification Number L74899DL1993PLC051981

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



In view of the facts cited above, the execution of transfer as transmission of 3,49,600 fully paid-up Equity Shares of Integrated Capital Services Limited from Mr. Arun Deora, acting as nominee of the demat shareholding account of his father Late Mr. Brijinder Bhushan Deora, which shares are currently lodged in demat account of Mr. Arun Deora in favour of Mr. Sajeve Bhushan Deora, shall be by way of an inter-se off market transaction between the promoter group subject shares from the estate of late Shri Brijinder Bhushan Deora now lodged in the name of Mr. Arun Deora in favour of Mr. Sajeve Bhushan Deora, living Son of late Shri Brijinder Bhushan Deora.

Mr. Sajeve Bhushan Deora shall have to obtain pre-clearance from the Compliance Officer of the Company as stipulated under SEBI (Prohibition of Insider Trading) Regulations, 2015, before accepting the lodgement of subject shares of the Company in his name. If approved by the Compliance Officer, the inter se off market trade of transfer by way of transmission of 3, 49,600 fully paid-up Equity Shares of the Company shall have to be executed by Mr. Arun Deora and Mr. Sajeve Bhushan Deora within a period of 7 days. Intimation as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and requisite compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be expected to be complied by Mr. Arun Deora and Mr. Sajeve Bhushan Deora within the prescribed time, and information pertaining thereto if received by the Company, shall be disseminated on the portal BSE Limited.

The Board of Directors and the Members of the Stakeholders Committee have taken note of the abovementioned transfer as transmission of shares, and is accordingly informed to BSE Limited and public as advance intimation.

For Integrated Capital Services Limited

Dolly



Dolly
Company Secretary & Compliance Officer
M. No. 42562
Date: 20.06.2024
Place: Delhi

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