

SEC/IN/NSE/BSE/05//2020

11th May, 2020

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

Bombay Stock Exchange Ltd
Regd. Office : Floor 25
P J Towers
Dalal Street
MUMBAI – 400 001

Tele : +91 22 2659 8235/36

Tele : +91 22 2272 1234

STOCK CODE : ICDSLTD

SECURITY CODE : 511194

Dear Sir,

Sub : Compliance Certificate under Regulation 40(9) & (10) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 for IInd Half Year ended 31st March, 2020.

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With reference to the subject we are forwarding herewith Compliance Certificate given by CS Ramachandra Bhat S, Practicing Company Secretary for IInd Half year ended 31st March, 2020.(1st October, 2019 to 31st March, 2020).

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: 29AAAC14355H1Z1

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

No.501/59, 6th Cross
1st Main Road
(Subhaschandra Bose Road
Sai Nagar, III Stage
Chikkabettahalli
BANGALORE – 560 097
Phone: 26483355
Mobile : 9448327988
Email: rc_bhat@rediffmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015
FOR THE SECOND HALF YEAR ENDED 31ST MARCH, 2020:.**

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 1st October, 2019 to 31st March, 2020 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 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgement for 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.

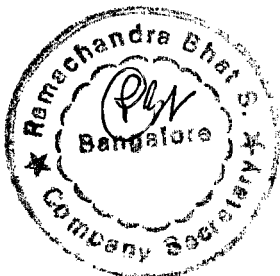

Ramachandra Bhat S

Company Secretary
FCS No. 4441

CP No. 5421

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

UDIN: F0044413000220558



ICDS LIMITED

STATEMENT OF TRANSMISSION/ISSUE OF DUPLICATE CERTIFICATE ETC

START INWARD DATE: 01/10/2019

END INWARD DATE: 31/03/2020

SL.NO.	MEETING DATE	DOCUMENT TYPE	INWARD NO		DEED NO		NO OF INWARDS	NO OF SHARESPENDING...		REMARKS
			FROM	TO	FROM	TO			COUNT	SHARES	
1	14/10/2019	TRM	363	364	700229	700230	2	425	0	0	NIL
2	30/10/2019	TRM	371	371	700231	700231	1	1563	0	0	NIL
3	23/11/2019	TRM	368	370	700232	700233	2	480	0	0	NIL
4	12-04-2019	TRM	379	380	700234	700235	2	4286	0	0	NIL
5	14/01/2020	TRM	393	393	700236	700236	1	512	0	0	NIL
6	27/01/2020	TRM	396	397	700237	700238	2	238	0	0	NIL
7	17/02/2020	TRM	401	401	700239	700239	1	729	0	0	NIL
8	30/10/2019	DUPC	15	15	000000	000000	1	1563	0	0	NIL



Ramachandra Bhat S

Company Secretary

FCS No. 4441

CP No. 5421

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