

ICDS/SEC/SE/Reg 40(10)_YLY_MARCH-24/2024

April 08, 2024

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 April 06, 2024, obtained from Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For ICDS Ltd

Sujir Prabhakar
Chairman & Managing Director
(DIN 02577488)



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 : 29AAACI4355H1ZI

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 REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2024:

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 April, 2023 to 31st March, 2024 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, transposition, subdivision and issue of Duplicate Share Certificates from 1st April, 2023 to 31st March, 2024 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**

Place: Bengaluru
Date : 06/04/2024

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

UDIN: **F004441F000046901**