

# INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 20.04.2023

To,  
Corporate Relationship Department  
BSE Limited, 25th Floor,  
P.J Towers, Dalal Street,  
Mumbai-400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL  
Sub: Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the certificate, duly signed by representatives of the Company and the Registrar and Transfer Agent (RTA), for the year ended March 31, 2024.

The certificate has been signed on behalf of the Company by Mr. Sajeve Deora, Director, who is acting as the Compliance Officer in absence of the Company Secretary & Compliance Officer of the Company who resigned from the said office with effect from 20.03.2024. The vacancy in the office of Company Secretary & Compliance Officer of the Company is being filled.

You are requested to take note of the above for your records.

Sincerely,  
For Integrated Capital Services Limited

  
Sajeve Deora  
Director and acting as Compliance Officer  
DIN: 003305



April 19, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400001

Scrip Code: 539149

Dear Sir/ Madam,

Subject: Compliance Certificate – Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Transfer Agent, viz., Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For Integrated Capital Services Limited

  
Sajeve Deora  
Director and acting as Compliance Officer  
DIN: 00003305

for Link Intime India Private Limited

  
Authorised Representative

