

SEC/IN/NSE/BSE/10//2018



12 OCT 2018

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 I Half Year ended 30th September, 2018.

With reference to the subject we are forwarding herewith Compliance Certificate given by Mr Ramachandra Bhat S, Practicing Company Secretary alongwith the statement of transaction of securities during the I Half year ended 30th September, 2018..

The same has also been sent via mail.

Thanking You,
Yours faithfully,

A handwritten signature in cursive script, likely belonging to the AGM.

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

Ramachandra Bhat S
B.Com, LLB.,FCS.,
Company Secretary
C.P.5421

No. 98, Green Vista Apt,
4th Main, 4th Cross,
Vijaya Bank Colony,
Near Aiyyappa Swamy Temple,
Off: Bannerghatta Road,
Bangalore-560 076
Phone: 26483355
Mobile:9448327988
Email: rc_bhat@rediffmail.com

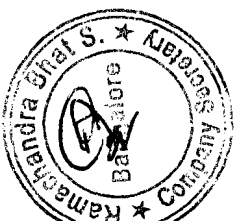
**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 30/09/2018.**

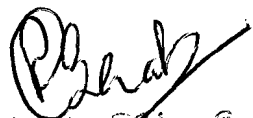
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ICDS Ltd., maintained by Cameo Corporate Services Ltd, Chennai pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during 1st Half year ended on 30th September, 2018:.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: NIL

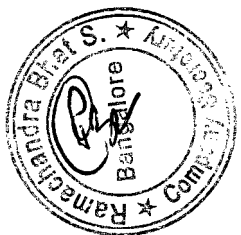
Place : Manipal

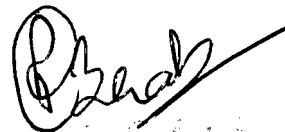
Date : 6/10/2018 (Name, Membership No. & Signature of Practicing Company Secretary)




Ramachandra Bhat S.
Company Secretary
FCS No. 5421

| ICDS LIMITED, Regd. Office: Syndicate House, Manipal 576 104 (CIN:L65993KA1971PLC002106) | | | | | | | | | | | | |
|--|-------------------------------------|-------------------|------------------------------|--------------|------------------|-------------------|--|------------------|--------------------------|--------------------------|-------------------|--|
| Annexure to Certificate dated 6/10/2018 issued under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016. | | | | | | | | | | | | |
| Details of Share Certificates delivered to Shareholders within 15 days of Lodgement of Share Transfer Deed during the period from 01/04/2018 to 30/09/2018 | | | | | | | | | | | | |
| SL. NO. | DATE OF LODGEMENT OF TRANSFER DEEDS | TRANSFER DEED NO. | TRANSFEREE NAME (1ST HOLDER) | No.of Shares | DATE OF TRANSFER | OBJECTION IF ANY, | DULY TRANSFERED CERTIFICATES- DELIVERED ON | MODE OF DISPATCH | DELIVERED WITHIN 15 DAYS | DELIVERED BEYOND 15 DAYS | REASONS FOR DELAY | |
| 1 | 18/04/2018 | 17906 | T Satish U Pai - HUF | 153 | 26/4/2018 | No | 27/04/2018 | Regd. | Yes | No | Nil | |
| 2 | 18/04/2018 | 17907 | Kartik P Kundagol | 896 | 26/4/2018 | No | 27/04/2018 | Regd. | Yes | No | Nil | |
| 3 | 18/04/2018 | 700193 | Shantha Shenoy J | 371 | 26/4/2018 | No | 27/04/2018 | Regd. | Yes | No | Nil | |
| 4 | 18/04/2018 | 700194 | Prakash M Kundagol | 896 | 26/4/2018 | No | 27/04/2018 | Regd. | Yes | No | Nil | |
| 5 | 22/05/2018 | 17908 | Prabhakar Pai S | 371 | 28/5/2018 | No | 30/05/2018 | Regd. | Yes | No | Nil | |
| 6 | 21/07/2018 | 17909 | Sudha S Bhandary M | 265 | 30/7/2018 | No | 3/8/2018 | Regd. | Yes | No | Nil | |
| 7 | 21/07/2018 | 17910 | Sita B | 392 | 30/7/2018 | No | 3/8/2018 | Regd. | Yes | No | Nil | |
| 8 | 7/8/2018 | 17911 | Indrakumar Bagri | 425 | 16/8/2018 | No | 18/08/2018 | Regd. | Yes | No | Nil | |
| 9 | 8/8/2018 | 700195 | Veena R Pejavar | 772 | 16/8/2018 | No | 18/08/2018 | Regd. | Yes | No | Nil | |
| 10 | 21/8/2018 | 700196 | Suma P Nayak | 392 | 27/8/2018 | No | 28/8/2018 | Regd. | Yes | No | Nil | |




 Ramachandra Bhat S.
 Company Secretary
 FCS No. 3434
 CP No. 0-124