

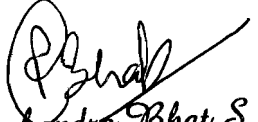
Ramachandra Bhat S
B.Com, LLB.,FCS.,
Company Secretary
C.P.5421

No. 98, Green Vista Apt,
4th Main, 4th Cross,
Vijaya Bank Colony,
Near Aiyyappa Swamy Temple,
Off: Bannerghatta Road,
Bangalore-560 076
Phone: 26483355
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**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 31/03/2018.**

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 October, 2017 to 31st March, 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 year ended on 31st March, 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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


Ramachandra Bhat S.
Company Secretary
FCS No. 4441
CP No. 5421

Place : Manipal
Date : 6/04/2018 (Name, Membership No. & Signature of Practicing Company Secretary)

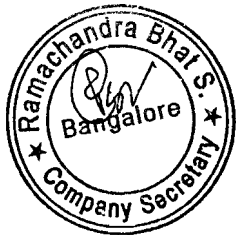


ICDS LIMITED, Regd. Office: Syndicate House, Manipal 576 104 (CIN:L65993KA1971PLC002106)

Annexure to Certificate dated 6/04/2018 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 01/10/2017 to 31/03/2018

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 CERTIFICATES	DELIVERED WITHIN 15 DAYS	DELIVERED BEYOND 15 DAYS	REASONS FOR DELAY
1	29/09/2017	17902	T Satish U Pai- HUF	41	3/10/2017	No	4/10/2017	Regd.	Yes	No	Nil
2	30/09/2017	700188	Sathish Holla M	320	3/10/2017	No	4/10/2017	Regd.	Yes	No	Nil
3	3/1/2018	700189	Annanthaiya	265	11/1/2018	No	12/1/2018	Regd.	Yes	No	Nil
4	19/1/2018	700190	Prema Chander	236	24/1/2018	No	25/1/2018	Regd.	Yes	No	Nil
5	29/01/2018	17903	Prabhakar Pai S	400	2/2/2018	No	5/2/2018	Regd.	Yes	No	Nil
6	12/2/2018	17904	T Satish U Pai- HUF	27	22/02/2018	No	26/02/2018	Regd.	Yes	No	Nil
7	12/2/2018	17905	Prabhakar Pai S	147	22/02/2018	No	26/02/2018	Regd.	Yes	No	Nil
8	12/2/2018	700191	Narasimha Kini K	2067	22/02/2018	No	26/02/2018	Regd.	Yes	No	Nil
9	19/03/2018	700192	Ivor John D Souza	371	23/3/2018	No	27/03/2018	Regd.	Yes	No	Nil




Ramachandra Bhat S.
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CP No. 5421