

April 06, 2023

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

NSE Symbol: ICEMAKE

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosures received from the Promoter and Promoter(s) Group of the Company, for the financial year ended March 31, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai

Company Secretary & Compliance Officer

Encl.: As Above

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. 📞 +91-79-27540630

Corporate Office / Plant Address:

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

Chandrakant P. Patel
23, Apurva Bungalow,
Near Memnagar Saheli Party Plot,
Bhuyangdev Road,
Ahmedabad - 380 052

6th April, 2023

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Ref.: M/s. ICE MAKE REFRIGERATION LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

I, Chandrakant P. Patel, Promoter of M/s. Ice Make Refrigeration Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,



Chandrakant P. Patel
(For himself and on behalf of
Other Promoters & Promoter Group)

Place: Gandhinagar

CC: Ice Make Refrigeration Limited.
B-1, Vasupujya Chamber,
Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

CC: The Audit Committee
Ice Make Refrigeration Limited