ICE MAKE
Trusted Cooling Partner

May 15, 2020

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE SYMBOL: **ICEMAKE**

Subject: **Declaration with respect to non – applicability of Corporate Governance**

Dear Sir,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provision as specified in regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 are not applicable to us as we being entity listed on the SME Exchange.

Kindly take this letter on your record.

Thanking You.

For, **Ice Make Refrigeration Limited**

Mandar Desai

Mandar Desai
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD. AHMEDABAD