ICE MAKE
Trusted Cooling Partner

July 16, 2019

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

NSE SYMBOL: ICEMAKE

SUB: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2019

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Ice Make Refrigeration Limited**

Mandar Desai
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD.

LINK Intime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-I) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187.
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 05/07/2019

To
The Company Secretary
M/s. Ice Make Refrigeration Limited
B-1, Vasupujya Chamber
Near Navdeep Building
Income-Tax Cross Road
Ahmedabad – 380009.

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/S/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

LINK INTIME INDIA PVT. LTD. AHMEDABAD