

May 23, 2020

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, 2020.

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 & BS OHSAS 18001 : 2007 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 📠 +91-79-27540620

Corporate Office / Plant Address:

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

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

Chandrakant P. Patel

Address: 23, Apurva Bungalows, Near Bhuyangdev Cross Road, Sola Road, Ahmedabad
380052

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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 cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

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

Dear Sir,

I, Chandrakant P. Patel, Promoter of 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, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,



Chandrakant P. Patel

Promoter – Ice Make Refrigeration Limited