

April 10, 2019

**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: PCS Certificate for Transfer / Transmission / Transposition of Securities for half year ended March 31, 2019**

Reference: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith PCS Certificate for Transfer / Transmission / Transposition of Securities dated April 10, 2019 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for half year ended March 31, 2019.

Kindly take the same on records.

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**

**CS KASHYAP R. MEHTA**  
B. Com., LL.B., ACMA, FCS, ACIS (London)

**KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**

B - 403, 'The First' Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.  
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email : kashyapmehta@hotmail.com Web : www.cskashyap.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ice Make Refrigeration Limited** (CIN -L29220GJ2009PLC056482) maintained by Link Intime India Private Limited, RTA of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **Ice Make Refrigeration Limited** with stock exchanges and basing on the information provided by the Company, hereby certify that during the half year ended on 31<sup>st</sup> March, 2019:

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received as the entire Share Capital is held in Demat mode.
- B) No requests relating to exchange or endorsement of calls/allotment monies were received.

For **KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
FRN: S2011G.J166500



**KASHYAP R. MEHTA**  
**PROPRIETOR**  
FSC: 1821 - COP NO. : 2052

Date: 10<sup>th</sup> April, 2019  
Place: Ahmedabad

