

April 5, 2019

**National Stock Exchange of India Limited**

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

**Subject: Compliance Certificate by Compliance Officer and the Authorised Representative of the Share Transfer Agent – For half year ended March 31, 2019**

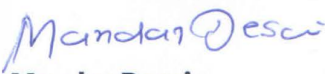
Reference: Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad branch office situated at Link Intime India Private Limited., 5<sup>th</sup> Floor, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006.

Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the half of the Financial Year ended on March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019.

For **Ice Make Refrigeration Limited**

  
**Mandar Desai**

Company Secretary & Compliance Officer



For **Link Intime India Private Limited**



  
**Rachita Somani**

Authorized Representative

**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.

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**C.I.NO : L29220GJ2009PLC056482**