

October 09, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kuria Complex - Bandra (E)  
Mumbai - 400 051

**NSE Symbol: ICEMAKE**

**Subject: PCS Certificate for Transfer / Transmission / Transposition of Securities  
for half year ended September 30, 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 October 07, 2019 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for half year ended September 30, 2019.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Ice Make Refrigeration Limited**

*Mandar Desai*

**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**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 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> April, 2019 to 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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.

Date: 7<sup>th</sup> October, 2019  
Place: Ahmedabad



For KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

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

UDIN: F001821A000034645