

April 7, 2021

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 ShareTransfer Agent – For half year ended March 31, 2021

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 which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058 having its Ahmedabad branch office situated at Link Intime India Private Limited., 5th 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 during the period 1st October, 2020 to 31st March, 2021 (both days inclusive).

For Ice Make Refrigeration Limited

DESAI
MANDAR B

Mandar Desai

Company Secretary & Compliance Officer

Digitally signed by DESAI
MANDAR B
Date: 2021.04.07 12:25:49
+05'30'

For Link Intime India Private Limited

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