

April 09, 2022

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 the financial year ended March 31, 2022

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

Dear Sir / Madam,

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 08, 2022 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended March 31, 2022.

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 & ISO 45001 : 2018 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

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ice Make Refrigeration Limited** (CIN –L29220GJ2009PLC056482) having its Registered Office at B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad - 380009 maintained by Link Intime India Private Limited, RTA of the Company pertaining to transfer of equity shares of the Company for the **Financial Year ended on 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company/ RTA of the Company has delivered during financial year ended on **31st March, 2022**:

- A) No requests relating to Share Transfer, exchange of duplicate, consolidated, sub-division, renewal, endorsement of call/ allotment money, transmission and split certificates have been received.
- B) The Share Certificate relating to Rematerialization Request received during the Financial year ended on 31st March, 2022 has been issued within 30 days of the application.

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

Date: 8th April, 2022
Place: Ahmedabad



KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
UDIN: F001821D000051288