

April 5, 2024

**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 the year ended March 31, 2024

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

Dear Sir / Ma'am,

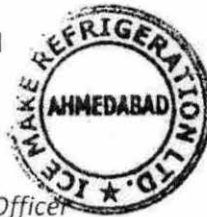
We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058 having its Ahmedabad branch office situated at Link Intime India Private Limited., 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 during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive).

For Ice Make Refrigeration Limited

*Mandar Desai*

Mandar Desai

Company Secretary & Compliance Officer



For Link Intime India Private Limited

*WBM*  
1768

Authorized Representative



**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

**Corporate Office / Plant Address:**

📍 226-227, 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