

14th April, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai 400051

NSE SYMBOL: ICEMAKE

Dear Sir/Madam,

Sub: PCS Certificate in terms of Reg. 40 of SEBI(LODR) Reg., 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Reg., 2015 dated 14th April, 2023 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2023.

Thanking you,

Yours faithfully

For ICE MAKE REFRIGERATION LIMITED

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

Corporate Office / Plant Address:

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

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, 2023** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR), Reg. 2015 and listing agreement entered into by **Ice Make Refrigeration Limited** with NSE Limited and basing on the information provided by the Company/RTA of the Company, we hereby certify that during financial year ended on **31st March, 2023**, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

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

Date: 14th April, 2023
Place: Ahmedabad



KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
UDIN: F001821E000099292