



16<sup>th</sup> April, 2024

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/Ma'am,

**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 16<sup>th</sup> April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully

**For ICE MAKE REFRIGERATION LIMITED**

**Mandar Desai**  
*Company Secretary & Compliance Officer*

Encl: as above

## **ICE MAKE REFRIGERATION LTD.**

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY  
Commercial & Industrial Refrigeration Equipment Manufacturer

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**Office** : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.  
Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

**Factory:** 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)  
Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: [info@icemakeindia.com](mailto:info@icemakeindia.com), Website : [www.icemakeindia.com](http://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.comWeb : www.cskashyap.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 – 380 009 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 31<sup>st</sup> March, 2024** 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 **31<sup>st</sup> March, 2024**, 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: 16<sup>th</sup> April, 2024  
Place: Ahmedabad

**KASHYAP R. MEHTA**  
**PROPRIETOR**  
FCS: 1821 - COP NO. : 2052  
UDIN: F001821F000140091