

ICL ORGANIC DAIRY PRODUCTS LIMITED

REGISTERED OFFICE: A-105, 3RD FLOOR, SECTOR-63, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH INDIA-201301

CIN: L74120UP2013PLC055187

Phone: 0120-4544142, 4544143, Website: www.icldairy.com

12/01/2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Port
Mumbai – 400001

SUB: Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020.

Dear Sir/Madam,

In term of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed herewith certificate received from Cameo Corporate Services Limited, the Registrar and share transfer agent of the Company, for the Quarter ended 31st December, 2020.

Please take the same on your record.

Yours Sincerely

For ICL Organic Dairy Products Ltd

The image shows a handwritten signature in blue ink on the left, which appears to be 'R. Gola'. To the right of the signature is a circular blue ink stamp. The stamp contains the text 'ICL ORGANIC DAIRY PRODUCTS LIMITED' around the perimeter and a small star symbol at the bottom.

Roop Kishore Gola
Director
DIN: 02456413

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

CAM/IOD/74(5)/2021

04th January 2021

THE COMPANY SECRETARY
M/S. ICL ORGANIC DAIRY PRODUCTS LIMITED
A-105 3RD FLOOR SECTOR-63
NOIDA GAUTAM BUDDHA NAGAR
NOIDA -201301

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


Authorized Signatory