way forward

Date: 13.10.2023 To, Corporate Relationship Department BSE Limited 25th Floor, P. J. Towers Dalal Street, Mumbai 400 001.

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith a copy of the certificate for the quarter and six months ended September 30, 2023 received from Link Intime India Private Limited; the Registrar and Share Transfer Agent ("RTA") of the Company.

This is for your information and record.

Thanking You,

For Integrated Capital Services Limited

Vinod Singh

Digitally signed by Vinod Singh Date: 2023.10.14 19:38:41 +05'30'

Vinod Singh Company Secretary & Compliance Officer Place: New Delhi





Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 06.10.2023

The Company Secretary M/s. Integrated Capital Services Limited. 606, New Delhi House Barakhamba Road New Delhi 110001

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2023, 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 dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kumar Naskar Associate Vice-President & Head (North India)