

Date: 30.04.2024

To,  
Corporate Relationship Department  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

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


Sub: Compliance Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by Practicing Company Secretary, for the year ended March 31, 2024.

This is for your information and record

Thanking You,  
For Integrated Capital Services Limited

  
Sajeve Deora  
Director and acting Compliance Officer  
DIN: 00003305





**CERTIFICATE**

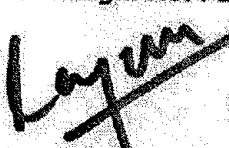

The Board of Directors  
Integrated Capital Services Limited  
606, New Delhi House, Barakhamba Road  
New Delhi – 110001

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Integrated Capital Services Limited maintained by Link Intime India Private Limited, pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to Integrated Capital Services Limited and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during financial year ended on March 31, 2024:

- The Company has not received any request for transfer of shares or endorsement of calls/allotment monies.
- All the certificates which has been lodged by the shareholders for transmission, sub-division, consolidation, renewal, Duplicate, exchange deletion of name have been issued within 30 days from the date of lodgement.

For DR Associates  
Company Secretaries  
Firm Regn. No. P2007DE003300

Rajesh Lakhanpal  
FCS – 5679,  
CP - 5551  
UDIN: F005679F000280635

Date: April 30, 2024  
Place: New Delhi