

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

Date: 30.07.2021

To,

The BSE Limited
PhirozevJeejeebhoy Towers
Dalal Street, Port
Mumbai – 400001

Dear Sir,
Scrip code: 542935

SUB: Declaration with respect to Non Applicability of Related Party Transactions pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015).

Dear Sir/Madam,

With reference to the above captioned subject we would like to inform that as per the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the provision as specified in Regulation 17 to 27 and Clauses (b) to (i) [and(t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not applicable to our company as we have listed our securities on BSE (SME) Platform.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year and Financial Year ended 31st March, 2021.

This is for your information and records
Yours Sincerely

For ICL Organic Dairy Products Ltd

A handwritten signature in blue ink, appearing to read 'Roop Kishore Gola', is written over a circular blue stamp. The stamp contains the text 'ICL ORGANIC DAIRY PRODUCTS LIMITED' around the perimeter and a small star at the bottom.

Roop Kishore Gola
Director
DIN: 02456413