

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

14th, July, 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 30th June, 2021.

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 30th June, 2021.

Please take the same on your record.

Yours Sincerely

For ICL Organic Dairy Products Ltd



Roop Kishore Gola
Director
DIN: 02456413

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

CAM/IOD/74(5)/2021

05th July 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: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2021 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..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE(SHARES)