

Date: 15.01.2024

**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: Submission of 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 nine months ended December 31, 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
Company Secretary & Compliance Officer
Place: New Delhi**

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
INTEGRATED CAPITAL SERVICES LTD
606, NEW DELHI HOUSE
BARAKHAMBHA ROAD
NEW DELHI
PINCODE : 110001

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

Dear Sir/Madam,

In 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 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 dematerialisation 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.