

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



November 28, 2018.

Corporate Relationship Department
BSE Ltd.
P. J. Towers
1st Floor, New Trading Ring
Dalal Street
Mumbai 400 001.

BSE Scrip Code: 539149 and Scrip Id: ICSL

Sub: Intimation of change in object clause of the Company

Dear Sir,

This is to inform that special resolution passed by the shareholders of the Company for change in Object Clause of Memorandum of Association ("MOA"), pursuant to provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, in Annual General Meeting held on September 29, 2018, was filed by the Company with the Ministry of Corporate Affairs ("MCA").

The change in Object Clause of the MOA of the Company, approved by the Registrar of Companies, NCT of Delhi & Haryana on November, 27, 2018, duly certified by latter, was taken on record and new certificate of registration of the special resolution confirming alteration in Object Clause(s) is issued by Registrar of Companies, NCT of Delhi & Haryana.

The new object clause, as initiated earlier vide communication dated July, 17, 2018, replaces:

1. "Subject to the approval of SEBI and other authorities, where required, to carry on the business of merchant banking, assist capital formation, manage, advice, underwrite, sub-underwrite, provide standby assistance, subscribe to and invest in or arrange to manage, advise, underwrite, in any form of money raising effort offers or instrument or securities by way of shares, stocks, debentures, debenture stocks, bonds, fixed deposits, units, loans, obligations and securities and investment of all kinds issued/to be issued for guaranteed by any Company, corporation, society, firm, trust, person. Government, State Municipality, Civic Body, Public Authority, established in India or elsewhere, to create a secondary market for bills and act as an acceptance house; to assist and arrange mergers, amalgamation, take over, sale of Companies, Corporations and firms; to set up investment services centers to help, identify investment opportunities and development of rural and less developed areas; to acquire and hold membership in one or more stock exchanges in India and/or abroad and to undertake all related activities, and assist the more stock exchanges in India/ and or abroad and to undertake all related activities; to render executor and trustee services including debentures/ bonds trusteeship services ; to act as Managers of any Investment funds including any growth funds, income funds, equity funds, etc."

Integrated Capital Services Limited

Plot No. 10, DLF Phase II, Gurgaon, Haryana 122002, India

Phone: +91 124 434 2242, Email: corporate@icsl.in, Website: www.icsl.in

Corporate Identification Number: U74800DL1999PLC000001

Integrated Capital Services Limited
www.icsl.in



INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



utilization of resources, assistance in raising structured funds, To advise and assist in the formulation of procedures for prevention of fraud, wastage and cost accounting procedures and connected matters, To advise and assist in formulating long term policies and build process controls and monitor their execution, generally to assist in matters pertaining to, fiscal revenue, corporate and economic legislations.


- 2) To provide the services of Insolvency Professional Entity, Insolvency Professional and Liquidator under the "The Insolvency and Bankruptcy Code, 2016" and subject to rules, regulations and notifications issued thereunder.
- 3) To provide operations and management support to businesses and financially distressed persons/entities; To act as Business Advisors, Management Consultant, Representatives and Insolvency & Bankruptcy Consultants and to render services in connection with the above.

The Company, subject to conditions in the ICD, has to meet all necessary accounts and representation and the same being correct, an affidavit or certificate may be provided by the Company to the Insolvency Professional Entity (IPE) for the purpose of the ICD.

The Company is to be held responsible for the same.

Thanking you,

Yours faithfully,


Director
(Company)



Integrated Capital Services Limited
202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L74899DL1993PLC051981

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s INTEGRATED CAPITAL SERVICES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29-09-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Twenty seventh day of November Two thousand eighteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

KAMAL HARJANI

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office

INTEGRATED CAPITAL SERVICES LIMITED

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

