

I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: 36 A Bentinck Street Kolkata – 700069, WB.

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala.

Web Site: www.orchidsecuritiesltd.com Email ID: compliance@iccslimited.in, Mobile No: 7574895589.

Date:- 11.12.2021

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of Board Meeting held on 11th December, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: I Secure Credit & Capital Services Limited (Formerly Known as Orchid Securities Ltd.) (SYMBOL: ISCCL)

We hereby inform that the Board of Directors in its meeting held on 11th December, 2021 has considered and approved the following matters:

- (i) Converted and Allotted 80,00,000/- (Eighty Lakhs Only) Equity Shares at price of Rs. 10/- each and face value of Rs. 10/- each on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to the Promoters/ Promoter groups and Strategic Investors not forming part of the Promoter Group of the Company in terms of SEBI (ICDR) Regulation, 2018 as amended.

The Board meeting commenced at 11:15 A.M. & concluded at 12:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For I Secure Credit & Capital Services Limited
(Formerly known as Orchid Securities Limited)



Grishma Shewale
Company Secretary and Compliance Officer.

