

# I SECURE CREDIT & CAPITAL SERVICES LIMITED

(Formerly known as Orchid Securities Limited)

CIN: L18209WB1994PLC062173

Registered Office Address: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata, West Bengal 700001.

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](http://www.orchidsecuritiesltd.com) Email ID: [compliance@iccslimited.in](mailto:compliance@iccslimited.in) , Mobile No: 7574895589.

Date: 29.04.2022

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

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

Sub: Outcome of Board Meeting held on 29<sup>th</sup> April, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

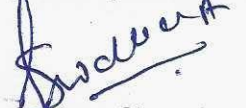
Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 29<sup>th</sup> April, 2022 has decided to change the Registrar and Transfer Agent (RTA) from Maheshwari Datamatics Private Limited to Purva Sharegistry (India) Pvt. Ltd. (Annexure II - Disclosure Required Pursuant To Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 As Per SEBI Circular No. CIR/CFP/CMD/4/2015 Dated September 09, 2015)

The Board meeting started at 11:45 A.M. & concluded at 12:30 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 Ltd)

  
Grishma Shewale  
Company Secretary



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## ANNEXURE I

DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 AND SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS PER SEBI CIRCULAR No. CIR/CFP/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Reason for Appointment or Discontinuation	The Board of Directors proposes to appoint Purva Sharegistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent of the Company due to better services in place of Maheshwari Datamatics Private Limited
Date on which above would become effective	The Company will execute the Tripartite Agreement with CDSL, NSDL and Purva Sharegistry (India) Pvt. Ltd in due course. The connectivity of CDSL/ NSDL will be transfer on receipt approval of the respective Depositories.

