

March 3, 2015

The Board of Directors
Integrated Capital Services Limited
606, New Delhi House,
27 Barakhamba Road,
New Delhi 110001

Sub: Resignation from the Board of Directors of the Company

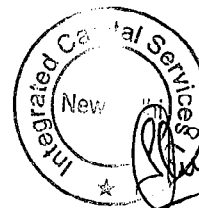
Sir,

Due to other professional commitments it would not be possible for me to continue to hold office as director of the Company. I request that my resignation from the said office may be accepted by the Board of Directors of the Company.

I wish to place on record my gratitude for all the guidance and help extended to me by the other directors and employees of the Company during my tenure as director of the Company.

Yours Sincerely,


Ambarish Chatterjee
DIN: 00653680



Confirmed by
Board of Directors
as on 17/03/2015