

IPR/SECL/EXCH/21-22

October 15, 2021

| DEPOSITORY | STOCK EXCHANGE |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| National Securities Depository Limited | The General Manager – DCS BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 |
| Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 | |
| Central Depository Services (India) Ltd | The General Manager – DCS BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 |
| Marathon Futurex, “A” wing, 25 th Floor, Mafatlal Mills Compound NM Joshi Marg, Lower Parel, Mumbai – 400 013 | |

Dear Sir,

Sub: **Certificate under Regulation 74(5) of SEBI (D&P) Regulations, 2018**

Ref: - **INE558A01019**

This is to confirm you that pursuant to Regulation 74(5) of SEBI (D&P) Regulations, 2018, our Registrar and Share Transfer Agent, viz. M/s. Cameo Corporate Services Limited, Chennai have certified the details of securities dematerialized / rematerialized during the Quarter and Half ended September 30, 2021 to all the Stock Exchanges where our shares are listed. The Copy of that Certificate is enclosed herewith.

Thanking you.

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY
[ACS NO: 29770]



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IPR/74(5)/2021
5th October, 2021

THE COMPANY SECRETARY
M/S. IP RINGS LIMITED
D 11/12, Industrial Estate,
Maraimalai Nagar,
Chengalpattu District
Tamil Nadu - 603 209

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.09.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


ASST. MANAGER (SHARES)